Proceedings of the Municipal
Council of the Municipality
of Annapolis County, N.S.

Annual Session 1985

Also a List of
COUNTY AND POLLING DISTRICT
OFFICERS

Published By Order In Council
1985

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COUNTY AND DISTRICT OFFICERS

FOR 1986

WARDEN - H. Robert Sanford, Clementsvale.

DEPUTY-WARDEN - Robert L. Lockett, Bridgetown.

MUNICIPAL CLERK-TREASURER - Ronald T. Grant, Annapolis Royal.

DEPUTY CLERK-TREASURER - D. Douglas Armstrong, Granville Ferry.

COUNCILLORS

DISTRICT NO. 1 - Fred C. Carter, Box 1165, Greenwood, N.S.

DISTRICT NO. 2 - Thomas D. Hankinson, Box 598, Middleton, N.S.

DISTRICT NO. 3 - Graham N. Smith, Box 1, Paradise, N.S.

DISTRICT NO. 4 - Robert L. Lockett, R.R. #4, Bridgetown, N.S.

DISTRICT NO. 5 - Lorimer R. Joudrey, Box 62, Granville Ferry, N.S.

DISTRICT NO. 6 - E.A. "Pappy" Lipton, Box 25, Clementsport, N.S.

DISTRICT NO. 7 - H. Robert Sanford, Clementsvale, N.S.

DISTRICT NO. 8 - Freda D. (Bauchman) Bohaker, Box 382, Annapolis Royal, N.S.

DISTRICT NO. 9 - Russell E. Hannam, R.R. #4, Bridgetown, N.S

DISTRICT NO. 10 - Robert E. Mason, R.R. #3, Springfield, N.S.

DISTRICT NO. 11 - Wylie E. Ruggles, R.R. #3, Middleton, N.S.

STANDING AND SPECIAL COMMITTEES

AGRICULTURE - DUTCH ELM, DOG CONTROL & DRAINAGE - Smith, Hannam, Ruggles.

ANNACO HOUSING ASSOCIATION - Carter, Bohaker.

ANNAPOLIS COUNTY COMMUNITY SERVICES COMMITTEE - Hannam.

ANNAPOLIS COUNTY FIRE SERVICES - Ruggles, Lipton.

ANNAPOLIS COUNTY HEALTH SERVICES BOARD - West-Jack Troop & Donald Sproule;
East-Arthur Phinney & Gerald Parker.

ANNAPOLIS RIVER HERITAGE COMMITTEE - Carter

ANNAPOLIS ROYAL & AREA HERITAGE FOUNDATION - Sanford, Carter, Lipton, Mason.

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ANNAPOLIS ROYAL DEVELOPMENT COMMISSION - Sanford.

ANNAPOLIS VALLEY AFFILIATED BOARDS OF TRADE (A.V.A.B.T.) - Sanford.

ANNAPOLIS VALLEY AFFILIATED BOARDS OF TRADE, (FORESTRY COMMITTEE) - Sanford.

ANNAPOLIS VALLEY AFFILIATED BOARDS OF TRADE, (SPECIAL COMMITTEE) - Nick Lasch.

ARBITRATION & JOINT EXPENDITURES - Sanford, Joudrey, Lockett.

BEAR RIVER DEVELOPMENT SOCIETY - Edward Peck and Kenneth McAuley.

BOARD OF HEALTH - Lockett, Joudrey, Bohaker, Mason, Hannam, Mason Wamboldt,
Eugene Merry.

BOUNDARY COMMITTEE - Sanford, Mason, Ruggles.

BY-LAW REVIEW COMMITTEE - Sanford, Mason, Ruggles.

EMERGENCY MEASURES ORGANIZATION - Warden/Designate Joudrey.

FENCES & LIVESTOCK - Smith, Jack Troop, Reg Mack.

FINANCE - Bohaker, Mason, Lockett, Joudrey, Sanford.

HOSPITALS - Annapolis-Bohaker; Middleton-Slauenwhite; Digby-John L. Despault.

JOINT WATER COMMITTEE (TOWN OF MIDDLETON) - Slauenwhite, Ruggles, Joudrey.

JURY (APPOINTMENT TO COMMITTEE TO REVISE JURY LIST) - Ruggles.

LAWRENCETOWN DRAINAGE COMMITTEE - Smith.

MANAGEMENT/ANNAPOLIS COUNTY MUNICIPAL HOUSING CORPORATION - Smith, Joudrey,
Hannam, Sanford, Dr. Mahaney.

MENTAL HEALTH - Bohaker.

MIDDLETON RECREATION COMMITTEE - Slauenwhite; Burton Parker, Citizen Member.

NOMINATING COMMITTEE -Lockett, Mason, Lipton.

PLANNING ADVISORY COMMITTEE - All Councillors; L. Evans, B. VanZoost,
N. Donnelly, B. Savage.

PUBLIC WORKS - Mason, Ruggles, Joudrey, Lipton, Smith.

RECREATION - Slauenwhite, Ruggles, Lipton, Lockett, Member Jim Caskee.

REGIONAL LIBRARY - Smith, Bohaker.

SCHOOL BOARD - Carter.

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SENIOR HOUSING AUTHORITY - Smith.

SOCIAL SERVICES - Hannam, Lockett, Slauenwhite, Mason, Lipton.

SPECIAL NEGOTIATING COMMITTEE -Lockett, Mason, Carter, Hannam, R. Grant.
(For Reviewing District School Board Agreement as Required by Agreement Annually)

STREET LIGHTING - Joudrey, Mason, Lipton, Sanford.

TIDAL LIAISON COMMITTEE - Bohaker; Nick Lasch, Administrative Representative.

UNION OF NOVA SCOTIA MUNICIPALITIES (VOTING DELEGATES) - Sanford, Lockett,
Joudrey, Carter, Mason.

UNSIGHTLY PREMISES - All Councillors.

VALLEY SERVICES MENTAL HEALTH (MENTAL HEALTH COUNCIL) - Lockett.

VISITING COMMITTEE, HOMES - Mrs. Leslie Hutchinson, Mrs. Clyde Hiltz,
Mrs. Walter Taylor.

WATER RESOURCE COMMITTEE - All Councillors.

ADMINISTRATION

DIRECTOR OF PLANNING - Nick Lasch.

DIRECTOR OF RECREATION - Debra Ryan.

DIRECTOR OF SOCIAL SERVICES - Brian Taylor.

ADMINISTRATOR OF MOUNTAIN LEA LODGE - Larry Marsters.

ADMINISTRATOR OF THE ADULT RESIDENTIAL CENTRE - Kenneth Young.

DEVELOPMENT OFFICER & BUILDING INSPECTOR - Nick Lasch.

BUILDING INSPECTOR - Kenneth Winter.

FOREMAN OF PUBLIC WORKS DEPARTMENT - Peter Gallant.

MANAGER OF COUNTY FARM - Ernest Myles, Belleisle.
- Charles Troop, Belleisle.

ANIMAL CONTROL OFFICER - Ronald Sabean, Port Lorne.

EMERGENCY MEASURES CO-ORDINATOR - Gordon Gillespie, Wilmot.
Lorimer Joudrey, Granville Ferry.

RETURNING OFFICER (1985 Election) - Barbara Merency.

WEED INSPECTOR - Malcolm Rice, Round Hill.

SHEEP VALUER - Thurston Marshall, Bridgetown.

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MUNICIPAL AUDITORS - Doane Raymond Chartered Accountants, Digby, N.S.

MUNICIPAL SOLICITOR - Bruce Gillis, Middleton, N.S.

FIRE CHIEFS AND FIRE WARDS

Chief Russell Mackintosh, Granville Ferry - PRESIDENT.

Chief Chester Balcom, Nictaux - VICE-PRESIDENT.

Chief David Longley, Margaretville - SECRETARY-TREASURER.

Glenn Banks, Nictaux Falls - TRAINING OFFICER.

Reverend Byron Corkum, Lawrencetown - CHAPLAIN.

Brian Schofield, Nictaux - Publicity Officer.

Chief Curtis Rice - Bear River (Zone 1).

Chief Ronald Porter - Annapolis Royal (Zone 2).

Chief Murray Lohnes - Caledonia (Zone 3).

Chief John Smith - Bridgetown (Zone 4).

Chief James McCurdy - Port Lorne (Zone 5).

Chief Fred Healy - Lawrencetown (Zone 6).

Chief Gordon Rodgers - Middleton (Zone 7).

Chief David Longley - Margaretville (Zone 8).

Chief Chester Balcom - Nictaux (Zone 9).

Chief Laurie Wile - Springfield (Zone 10).

Chief Brian Varner - Kingston (Zone 11).

John Carey - C.F.B. Cornwallis.

David Geddes - C.F.B. Greenwood.

ELECTION OFFICERS (1985)

DISTRICT # 1 - Joyce Lightfoot, R.R. #2, Kingston - Revising Officer

Melvern Square - Pearl Goucher, Deputy Returning Officer.
- Joyce Lightfoot, Poll Clerk.
- Audrey Brown, Enumerator.
- Roy Lightfoot, Constable.

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DISTRICT # 1 (continued)

Wilmot A - L - Suzanne Brinton, Deputy Returning Officer.
- Carol Gates, Poll Clerk.
- Suzanne Brinton, Enumerator.
- John Barlow, Constable.

Wilmot M - Z - Beverley Phinney, Deputy Returning Officer.
- Lenora Crooks, Poll Clerk.
- Suzanne Brinton, Enumerator.

DISTRICT # 2 - Mrs. Gerry Bruce, R.R. #2, Kingston - Revising Officer.

Middleton (East Brooklyn) - Ruth Neily, Deputy Returning Officer.
- Brenda Langille, Poll Clerk.
- David White, Constable.
- Gerry Bruce, Enumerator.

Port George - Barbara Corbett, Deputy Returning Officer.
- Lois Banks, Poll Clerk.
- Phyllis Bent, Constable.
- Patricia Durling, Enumerator.

Margaretville - Lewis Weaver, Deputy Returning Officer.
- Olive McLaughlin, Poll Clerk.
- Harold Baker Constable.
- Gerry Bruce, Enumerator.

DISTRICT # 3 - Vi Shaffner, R.R. #1, Bridgetown - Revising Officer.

Lawrencetown - Barbara Thompson - Deputy Returning Officer.
- Flora Shaffner, Poll Clerk.
- Pat Illsley, Constable.
- Viola Shaffner, Enumrator.

Port Lorne - Irene Sabean, Deputy Returning Officer.
- Patricia Sabean, Poll Clerk.
- Olive Young, Constable.
- Olive Young, Enumerator.

Paradise - Bill Goodwin, Deputy Returning Officer.
- Barb Leonard, Poll Clerk.
- Darren Bishop, Constable
- Gertrude Godfrey, Enumerator.

Mountain Lea Lodge - Audrey Young, Deputy Returning Officer.
- Barbara Weaver, Poll Clerk.
- Audrey Young, Enumerator.

Grace Haven - John Jay, Deputy Returning Officer.
- Sharon Jay, Poll Clerk.
- Eileen Frost, Enumerator.

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DISTRICT # 4 - Glendene Young, Hampton - Revising Officer.

Hampton - Alice Connell, Deputy Returning Officer.
- Edna Foster, Poll Clerk.
- Ms. Lynn Foster, Constable.
- Glendene Young, Enumerator.

Church Road - Edwin Lowe, Deputy Returning Officer.
- Hazel Johnson, Poll Clerk.
- Leroy Ring, Constable.
- Edwin Lowe, Enumerator.

Belleisle - Gordon Hogan, Deputy Returning Officer.
- Ms. Winifred Cooper, Poll Clerk.
- Robert LeBlanc, Constable.
- Madeline Walker, Enumerator.

Young's Cove - Mary Hudson, Deputy Returning Officer.
- Kathleen Clayton, Poll Clerk.
- John Young, Constable.
- Barbara Rafuse, Enumerator.

DISTRICT # 5 - Ronald Meisner, Granville Ferry - Revising Officer.

Parker's Cove - Lynn Robinson, Deputy Returning Officer.
- Jan Sproule, Poll Clerk.
- Wilfred Longmire, Constable.
- Connie Longmire, Enumerator.

Granville Ferry - Mrs. Teddy MacKinnon, Deputy Returning Officer.
- Marilyn Halliday, Poll Clerk.
- Rupert Parker, Constable.
- Olive Orde, Enumerator

Nightingale Nursing Home - Mildred Mauss, Deputy Returning Officer.
- Gail Beaullieu, Poll Clerk.
- Olive Orde, Enumerator.

Larsdale - Flo Best, Deputy Returning Officer.
- Brenda Nimmo, Poll Clerk.
- Jimmie Warner, Constable.
- Flo Best, Enumerator.

Victoria Beach - Betty Dowling, Deputy Returning Officer.
- Vella Hudson, Poll Clerk.
- Joe Everett, Constable.
- Catherine McGrath, Enumerator.

DISTRICT # 6 - Eva Croscup, Deep Brook - Revising Officer.

Cornwallis - Barb O'Hearn, Deputy Returning Officer.
- Dorothy Book, Poll Clerk.
- Barb O'Hearn, Enumerator.

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DISTRICT # 6 (continued)

Clementsport - Margaret Taylor, Deputy Returning Officer.
- Vivian Wright, Poll Clerk.
- Margaret Taylor, Enumerator.

Deep Brook - Barbara Reycroft, Deputy Returning Officer.
- Estelle Mills, Poll Clerk.
- Eva Croscup, Enumerator.

DISTRICT # 7 - Melzena Fish, R.R. #1, Clementsvale - Revising Officer.

Bear River - Thelma Buckler, Enumerator.

Clementsvale - Melzena Fish, Enumerator.

DISTRICT # 8 - Susan Reese, R.R. #2, Annapolis Royal - Revising Officer.

Upper Clements - Ruth Wight, Deputy Returning Officer.
- Janet Anderson, Poll Clerk.
- Beth Wight, Enumerator.

Annapolis Royal Nursing Home - Mrs. Shirley Sanford, Deputy Returning Officer.
- Edith Cook, Poll Clerk.
- Beth Wight, Enumerator.

Lequille/Moschelle - Mary Maloney, Deputy Returning Officer.
- June King, Poll Clerk.
- Ricky Harnish, Constable.
- Sharon Atkinson, Enumerator.

Milford - Mrs. Marion Brown, Deputy Returning Officer.
- Miss Marilyn Brown, Poll Clerk.
- Mrs. Marion Brown, Enumerator.

Maitland - Rose Hayes, Deputy Returning Officer.
- Diane Forde, Poll Clerk.
- Diane Vidito, Enumerator.

DISTRICT # 9 - Doris Ring, R.R. #4, Bridgetown - Revising Officer.

Round Hill - Mrs. Pat Bishop, Deputy Returning Officer.
- Mrs. Dixie Cress, Poll Clerk.
- Stephen LeCain, Constable.
- Sandra Spurr, Enumerator.

Carleton Corner - Cathy Walker, Deputy Returning Officer.
- Joanne Acker, Poll Clerk.
- Karl Hirtle, Constable.
- Doris Ring, Enumerator.

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DISTRICT # 9 (continued)

Central Dalhousie - Julie Hannam, Deputy Returning Officer.
- Linda Gillis, Poll Clerk.
- Patrick Benoit, Constable.
- Velva Hannam, Enumerator.

DISTRICT #10 - Bernard Batchelor, R.R. #3, Middleton - Revising Officer.

South Lawrencetown - Dene Marshall, Deputy Returning Officer.
- Doris Durling, Poll Clerk.
- Gloria Sherman, Constable
- Gloria Sherman, Enumerator.

Albany - Mrs. Shirley Batchelor, Deputy Returning Officer.
- Florence Feener, Poll Clerk.
- Barbara Walker, Constable.
- Bernard Batchelor.

Torbrook Mines - Mary Harris, Deputy Returning Officer.
- Lilla White, Poll Clerk.
- David Banks, Constable.
- Darlene Banks, Enumerator.

Springfield - Ann Arenburg, Deputy Returning Officer.
- Wanda Drew, Poll Clerk.
- Wendell Slauenwhite, Constable.
- Betty Durling, Enumerator.

DISTRICT #11

Meadowvale-Ward Road - Helen Wheelock, Deputy Returning Officer.
- Marie Nixon, Poll Clerk.
- Vernon Grant, Constable.
- Marie Cropley, Enumerator.

Nictaux (A-L) - Hazel Dauphinee, Deputy Returning Officer.
- Doris Laurence, Poll Clerk.
- Marie Cropley, Enumerator.

Nictaux (M-Z) - Angie Willett, Deputy Returning Officer.
- Nancy Janes, Poll Clerk.
- Marie Cropley, Enumerator.

ADVANCE POLLS

Lawrencetown - Shirley Fiske, Deputy Returning Officer.
- Lois Barrett, Poll Clerk.

Municipal Building - Barb Morency, Deputy Returning Officer.
- Robyn Denton, Poll Clerk.

MINUTES

OF THE

MUNICIPALITY OF THE
COUNTY OF ANNAPOLIS

JANUARY 1, 1985 - DECEMBER 31, 1985

Minutes of the January session of Municipal Council held on the 15th day of January, 1985, at the Municipal Administration Building, Annapolis Royal, N S.. at the hour of 10:00 a.m.

Present: Warden Sanford; Deputy-Warden Lockett; Councillors: Joudrey, Bauchman,
Carter, Hankinson, Bateman, Ruggles, V ner, Hannam and Barrett; and
the Clerk, R.T. Grant. Also Present, the Municipal Solicitor, Bruce Gillis.

Minutes

Upon motion of Councillors Bauchman and Carter, minutes of the meeting of December 18, 1984, were approved as circulated.

Business Arising From The Minutes:

Re: U.N.S.M. Response - Task Group Report on Homes for Special Care - Upon motion of Deputy-Warden Lockett and Councillor Carter, Mr. Brian Taylor, Director of Social Services, addressed Council with comments and concerns regarding the aforementioned report.

After discussion and upon motion of Councillors Carter and Ruggles, it was resolved that Council go on record as supporting the Union's submission in principle with a list of concerns and comments to be prepared and forwarded by the Director at a later date. Motion carried.

Re: Notice of Motion, Repeal and Replacement of Municipal Dog By-law #7 - The Municipal Solicitor, Mr. Bruce Gillis, advised Council that at the request of the Agriculture Committee a proposed, new dog by-law had been drafted and re-arranged, making it easier to work with it. Mr. Gillis stated that he had taken out sections which were repetitious of those under the Sheep Protection and Dog Regulation Act and which dealt with penalties under the Act, making it unnecessary to include in the by-law. Committee suggested minor changes to the proposed dog by-law; and upon motion of Councillors Hankinson and Barrett, it was resolved that Dog By-law #7 be repealed in its entirety and be replaced as amended with the following by-law:

BY-LAW #7 - DOG BY-LAW

1. In this By-law:

   (a) "dog" means any dog, male or female;

   (b) "owner" of a dog includes any person who possesses or harbours a dog;

   (c) "clerk" means the Municipal Clerk-Treasurer of the Municipality of Annapolis County.

2. The owner of any dog which runs at large or is fierce or dangerous or which has without provocation attacked or injured any person or property is guilty of an offence against this By-law and is subject on conviction to a penalty of not less than $50.00.

3. Any constable or peace officer may, without notice to or complaint against the owner of any such dog, impound and kill or kill on sight without impounding any dog found running at large or which is fierce or dangerous.

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4. Any person who keeps or harbours a dog within the Municipality of the County of Annapolis that disturbs the quiet of the neighbourhood by barking or howling or any other manner shall be guilty of an offence and upon conviction shall be subject to a fine of not less than $100.00.

5. On or before the first day of April in each calendar year the owner of any dog shall register such dog with the Clerk and shall pay a tax of $8.00 for each dog owned and shall obtain from the Clerk a tag for such, SUBJECT HOWEVER, to Sections 2(4), 3 and 4 of the Sheep Protection and Dog Regulation Act.

6. The Clerk shall keep a record of every dog registered, showing the date and number of registration, and the name and description of the dog with the name and address of the owner. The owner shall furnish this information to the Clerk at or before the time of registration.

7. The Clerk shall supply the owner with a tag for each dog registered with the number and year of registration stamped thereon, and the owner of every registered dog shall keep on such dog a collar with the tag attached thereto.

8. If an owner files with the Clerk a statutory declaration that a tag has been lost, the Clerk may replace the tag that has been lost upon payment by the owner of $1.00.

9. The Council shall appoint a pound keeper who shall keep all dogs delivered to him or which have been persistently running at large, after warnings have been given to the owner by the Animal Control Officer, and furnish them with food and water.

10. Upon any dog being impounded, the pound keeper shall, if the dog bears a tag issued by the Clerk of this Municipality, mail to the registered owner by ordinary mail postage prepaid and shall, whether the dog bears a tag or not, post on his premises and in three other public places within the Municipality not later than ninety-six hours before the time fixed thereon, a notice in the following form:

DOG NOTICE

TAKE NOTICE that a dog (insert brief description with number on tag, if any) has been impounded in the animal pound of the Municipality of Annapolis at ______________________ unless such dog is claimed (and registered) not later than (hour, day and date) the said dog may be destroyed or disposed of according to law.

Dated at _______ this __ day of _____ A.D., 19

(Name)
Pound Keeper

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11. If at the expiration of the time fixed by the notice, the dog is not claimed and not registered according to this by-law, the pound keeper shall dispose of the dog, either by selling or by destroying it.

12. The proceeds of any sale after deducting the fees of the pound keeper shall be paid over to the Clerk.

13. If the owner appears and claims his dog before the time fixed by the said notice, the dog shall be delivered to him on payment of a penalty of $20.00 and upon payment of any tax required by this by-law and on payment of the pound keeper's fees and all expenses or veterinary fees incurred by him in respect thereof.

14. Not withstanding the foregoing, the owner of any dog which has been impounded for its third infraction within the space of twenty-four months of running at large contrary to this by-law shall not be allowed to redeem this dog.

15. The pound keeper shall be entitled to receive the following fees which unless recovered under Sections 11 and 12, shall be paid by the Municipality:

(a) for preparing and posting the notice $4.00

(b) for board of each dog, for each 24-hour period and for any portion of a 24-hour period 5.00

16. Council may appoint such officers as it deems necessary for the carrying out of this by-law including a dog regulation officer who shall be a constable and dog tax collectors who shall collect the tax imposed by this by-law on behalf of the Clerk and shall be appointed at the annual meeting of Council.

Motion carried

Reports:

Re: Planning Advisory Committee

- Building Inspector's Report - Upon motion of Councillors Joudrey and Hannam, Mr. David Siek, Building Inspector, gave his monthly report, advising building permits were issued for 5 single-family dwellings estimated at $210,000; 3 additions & alterations at $53,000; 2 garages valued at $4,200; 1 other for $5,000; for a total estimated value of $272,200 as compared with $177,500 for the same period in 1983. Council also received a report from County Planner, N. Lasch, indicating a total of 6 subdivisions were approved from December 1 - 31, 1984 and a total of 6 lots created.

- Building By-law Infractions, Properties of Chester Deveau & Sally Hill and Ralph W.H. Hill Sr. - The Chairman of the Planning Advisory Committee, Councillor Hankinson, advised Council that construction activity had occurred on both aforementioned properties in the Tupperville area and gave the chronology of the incidents of the two building by-law infractions. After discussion Councillor Hankinson

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moved, seconded by Councillor Hannam, that it be resolved that the Planning Department in conjunction with the Solicitor be authorized to proceed with the prosecution on these two matter of the By-law infractions. Motion carried.

- Swimming Pool Road, Middleton - Councillor Hankinson advised Council that he received numerous complaints of the aforementioned road being blocked with posts preventing access by the Department of Transportation for plowing, etc. He stated the road had been used for many years, feeling it to be a public road, and its blockage was causing six families much inconvenience. After discussion and upon motion of Councillors Hankinson and Joudrey, it was resolved that the Department of Transportation be requested to determine the boundaries of the Swimming Pool Road. Motion carried.

Re: Solicitor's Report

- C.N.R. Abandonment - The Municipal Solicitor, Mr. Bruce Gillis, updated Council concerning this matter, stating he had received a letter which indicated C.N.R, has offered to sell the abandoned railway lands to the Provincial Government since the Company feels they have clear title to same, but that cabinet would be made aware of the County's interest in the property.

Re: Subdivision By-law, Mr. Douglas Foley

Upon motion of Councillors Joudrey and Hankinson, Mr. Douglas Foley addressed Council regarding problems he felt he had encountered under the subdivision by-law; and after discussion it was the consensus of Council that this particular case was not a matter which was in the jurisdiction of Council. After further discussion it was moved by Councillor Lockett, seconded by Councillor Joudrey, that the Planning Advisory Committee prepare a resolution regarding problems with the new by-law for submission to the Union of Nova Scotia Municipalities's regional meeting. Motion carried.

Re: Annapolis County Municipal Housing Corporation Report

- Transfer of Property, New A.R.C. Facility - Upon motion of Councillors Barrett and Hannam, it was resolved that Municipal Council approve the division of a portion of municipal lands adjacent to Mountain Lea Lodge to create a lot for the erection of the new Adult Residential Centre as shown on plan and description of Emerson C. Keen, Nova Scotia Land Surveyor, dated December 28, 1984 and January 2, 1985, respectively; and that application be made for subdivision approval; and upon approval the Warden and Clerk be authorized to execute a conveyance of the property to the Annapolis County Municipal Housing Corporation. Motion carried.

- Transfer of Property, Supervised Home - Upon motion of Councillors Barrett and Hannam, it was resolved that Municipal Council authorize the Warden and Clerk to execute a conveyance of title for propety (land and building) of the Supervised Home to the Annapolis County Municipal Housing Corporation at the appropriate time. Motion carried.

- Extension of Church Road Sewer Line and Pumping Station - Upon motion of Councillors Barrett and Joudrey, it was resolved that the authorization be granted to apply for funding assistance for the extension of the Church Road Sewer Line and pumping station under the Provincial Capital Assistance Program. Motion carried.

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Other Business:

Re: Municipal Awareness Week '85 - The Warden informed that the Minister will be proclaiming a "municipal awareness week" later this year, and the Department of Municipal Affairs will be forwarding information and a kit on ways in which a municipality may promote the awareness week.

Re: 1985 Tax Exemptions - Upon motion of Deputy- Warden Lockett and Councillor Bauchman, it was resolved that the income qualification for receiving the municipal tax exemption be increased by 5%. Motion carried.

Re: Returning Officer for 1985 Elections - Upon motion of Councillors Hankinson and Carter, it was resolved that authorization be granted to advertise for the position of Returning Officer for the 1985 elections. Motion carried.

Re: Operating Budgets, Senior Citizen Apartments in Lawrencetown & Clementsport - Upon motion of Councillors Joudrey and Carter, it was resolved that approval be given to the operating budgets for the Lawrencetown and Clementsport senior citizens' housing for the year 1985. Motion carried.

Correspondence:

Re: Annapolis Valley Historical Society - Council received correspondence regarding the 1985 grant to this organization, and it was the consensus that this matter be referred to the Finance Committee.

Re: Gerald Comeau, M.P. - Repeater Station in Bridgetown - Council received correspondence in response to problems with the repeater station in Bridgetown, advising that our correspondence has been referred to the Minister of Communications and we will be kept informed of his reply. Councillor Lockett advised Council that the President of A.T.V. had called advising a problem had been found, and a marked improvement has been noticed in the reception as of late by the residents.

Report of Public Works:

- Furnace Repairs - Councillor Hankinson, the Chairman of this Committee, reported that the furnaces had been changed over at the Municipal Administration Building and were working very nicely, which should result in less fuel and better service. He further informed that work is proceeding with the furnace at the Court House.

Councillor Hankinson also advised that over the holidays Public Works has been running very smoothly.

U.N.S.M. Lapel Pins

Correspondence was circulated to Council regarding the availability of lapel pins for the Union, and it was the consensus that any Councillor wishing to have a lapel pin should give his name to the Clerk at the earliest possible time for ordering.

Councillor's Mileage and Honorarium for Meetings - Upon motion of Councillors Carter and Bateman, it was resolved that the Finance Committee review and recommend mileage and honorarium for meetings for the next meeting. Motion carried.

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Litton Systems Canada Ltd.

Councillor Hankinson advised Council that the aforementioned Company will be establishing two plants in the Atlantic Provinces; and upon motion of Councillors Hankinson and Carter, it was resolved that a letter be forwarded to the Company, the local M.P. and M.L.A.'s requesting that the eastern end of the County be recommended for consideration to accommodate the industry. Motion carried.

Upon motion of Councillors Joudrey and Ruggles, Council went into Committee of the Whole at the hour of 12:01 p.m.

Upon motion of Councillors Carter and Varner, Council reconvened into regular session at the hour of 12:16 p.m.

Federal Grant in Lieu of Tax Adjustment

Upon motion of Councillors Bauchman and Carter, it was resolved that Council authorize the transfer of the federal grant in lieu of tax adjustment to special reserve funds; with 50% to the capital reserve section; 25% to operating reserve and the remaining 25% to the equipment reserve section. Motion carried.

Upon motion meeting adjourned at the hour of 12:17 p.m.

Minutes of the Annual Session of Municipal Council held on the 19th day of February, 1985, at the Municipal Administration Building, Annapolis Royal, N.S., at the hour of 10:00 a.m.

Present: Warden Sanford; Deputy-Warden Lockett; Councillors: Joudrey, Bauchman, Carter, Hankinson, Bateman, Ruggles, Varner, Hannam and Barrett; and the Clerk, R.T. Grant.

Opening Address of Warden

The following is the text of the Warden's address to Council:

> "I would like to thank Council Members for their support during the past year. The Counil operation is based on the committee system and the work of dedicated chairpersons is mandatory for any measure of success. I would also at this time like to pay tribute to the Clerk and our efficient and hard-working municipal employees. It is through their efforts that county expenses follow closely our ability to pay and balance budgets.
>
> The ratepayers of Annapolis County should not have to face any significant changes in their rates this year, and again I can only pay tribute to our staff--their diligence and good management.
>
> With my term as Warden coming to a close, in the remaining months I look forward to two significant events. The first one being a construction start on a new residential centre for special adults. The completion of this complex will put Annapolis County in a position second to none in its efforts to meet obligations to the aged and infirmed.
>
> The second major undertaking will be a resolution regarding the problem of solid waste disposal in the eastern end of the County. This will not be easy and as Councillors you must be fair and just, taking into consideration all aspects of a most difficult problem.
>
> I have listed in my report a few highlights of the past year, and I am sure you can read the report if you wish as well as I can; and again, thank you for your support.

A copy of the highlights of the past year was circulated for Council's perusal.

Financial Report of the Clerk

The Clerk advised that the Auditors have completed their financial assessment of the County for the year 1984. He stated that financial operations for the Municipality of Annapolis for 1984 ended with a surplus of $75,901.00; total revenues realized were $7,517,166, while expenditures were in the amount of $7,441,265. A breakdown of the foregoing figures was given by function. The Clerk further reported total collection of taxes amounted to 97% of the current levy and 17% of total arrears remain outstanding compared to the current levy, and 89% of the current levy was collected. Council was also advised that Mountain Lea Lodge experienced an operating deficit of $ 22,121, while the Adult Residential Centre reduced their deficit from $109,953 to $83,488.

Minutes

Upon motion of Deputy-Warden Lockett and Councillor Hannam, the minutes of the January 15th session of Council were approved as circulated.

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Reports:

Re: Public Works Committee

- Crisp Road Incinerator Site - Councillor Hankinson moved, seconded by Councillor Joudrey, that it be resolved to proceed with the establishment and investigation of an environmentally-acceptable incinerator on the Crisp Road site. Considerable discussion ensued, and the various Councillors each stated their opinion and concerns in regards to the Crisp Road location. Councillors received a package of correspondence from concerned citizens regarding the proposed site.

Councillor Joudrey, in his address to Council, reviewed the history of work carried out and the background of events which led up to the proposed site. He stated it was necessary for Council to consider the problems of smoke, smell, fire and leachate. Also, he drew a comparison of similarities, from his survey of the Greywood site, regarding factors of location, height, population ratios to distances from sites, lakes, rivers, growth and wind patterns. The Councillor concluded that houses located 1½ miles to 2½ miles north of the proposed site may be exposed, under certain conditions, to smoke and smell similar to those houses north of the Greywood incinerator; and could therefore not support the motion until a modified version of the Greywood "teepee" type or another model which would reduce air emissions to a more acceptable level was researched.

Deputy-Warden Lockett reported that he would be in favor of the site for the following reasons: it was in a remote area(over 1 mile from the nearest resident); the land could be obtained at practically no cost; the ash would be removed from site; and there should be little smoke since the incinerator would be situate on top of the mountain.

Warden Sanford read correspondence from the Minister of the Department of Lands & Forest, the Honourable Kenneth Streatch, indicating the Department is prepared to deed lands to the Municipality for the proposed incinerator site. The Minister further stated the design, construction and operation of the proposed incinerator must comply with the Dept. of Lands & Forests fire regulations as well as the Dept. of Environment regulations and meet any other provincial and municipal requirements. After further discussion the motion was put: with 8 in favour; 2 opposed; and one abstention. Motion carried.

- Extension of Chyrch Road Sewer Line & Pumping Station - Upon motion of Councillors Hankinson and Joudrey, it was resolved that Council approve the project and that application be made to the Department of the Environment for joint approval of plans and specifications for the construction and with the authority for the Engineer to call tenders at the earliest possible time. Motion carried.

- Furnace Reppirs to Lawrencetown Building (Contract, Brown & Murphy) - Upon motion of Councillors Hankinson and Carter, it was resolved that authorization be given to the Warden and Clerk to enter into an agreement with Brown & Murphy Services Ltd. of Middleton to carry out alterations and to update the furnace at the Lawrencetown Municipal Building in the amount of approximately $1,000. Motion carried.

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Re: Solicitor's Report - Council received the Solicitor's annual written report, and Mr. Gillis advised he was continuing prosecutions under the Building By-law with nothing further to report. Councillor Carter moved, seconded by Councillor Ruggles, that the Solicitor's annual report be adopted. Motion carried.

Re: Report of the Finance Committee

- Notice of Motion, Committee Fees - The Chairman of the Finance Committee, Councillor Bauchman, gave Notice of Motion that the Finance Committee was making recommendation to increase the Committee fees.

- Solicitor's Retainer and Fees - Correspondence was circulated to Council from the Solicitor, Mr. Bruce Gillis, requesting a review of his rates and fees which had not been changed during the last five years. Mr. Gillis advised th present retainer is $900; the hourly rate charged for time spent at council meetings in excess of one hour, negotiations, extended conferences, etc., is presently $45; and the present rate for prosecutions is $125 per month. He requested in his letter that the retainer be increased to $1,200; for prosecutions, $200 per month; and the hourly rate for additional work be changed to $70. The proposal reflected a midway range between the present rate and rates charged to other clients. Councillor Bauchman moved, seconded by Councillor Hankinson, that the Solicitor's rates and fees be accepted. Motion carried.

- Municipal Elections, Tarriff of Fees & Expenses - Upon motion of Councillors Bauchman and Carter, it was resolved that the tarriff of fees and expenses made pursuant to Section 126 of the Municipal Elections Act and as attached herewith as Schedule A be approved by Council. Motion carried.

- Signing Authority for Municipal Bank Accounts - Upon motion of Coundillors Bauchman and Joudrey, it was resolved that the Warden and Clerk be authorized to sign the resolution attached herewith as Schedule B, granting signing authority to D. Douglas Armstrong. Motion canried.

- Evaluation Allowance for Doubtful Accounts - Upon motion of Councillors Bauchman and Ruggles, it was resolved that authorization be granted to appropriate an evaluation allowance for doubtful accounts in the amount of $9,000 as requested by the 1984 audit. Motion carried.

- All Risk Insurance Coverage - Councillor Hannam advised that he would withdraw from Council Chambers while the topic of insurance was being discussed.

Councillor Bauchman advised Council that the Finance Committee had reviewed correspondence from MacDonald Chisholm Insurance Ltd. regarding property insurance coverage under the All Risk Program and its benefits. Upon motion of Councillor Bauchman and Deputy-Warden Lockett, it was resolved that the Municipality be covered by the All Risk Program for an additional premium of $1,100 per annum. Motion carried.

Re: Report of Planning Advisory Committee

- Report of the Development Officer - Upon motion of Councillors Hankinson and Joudrey, it was moved that Council hear from the Development Officer, Mr. Nick Lasch. Motion carried.

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Mr. Lasch gave his monthly report for subdivision approvals, advising that there had been six approvals with seven lots created.

- Annual Report & Statistics for 1984 - The Director of Planning, Mr. Lasch, gave his 1984 annual report to Council, advising of the planning process and the various activities carried out by the Department during the year.

- Building Inspector's Report - Upon motion of Councillors Carter and Joudrey, Mr. David Siek, gave his monthly report for January. He advised that building permits were issued for 3 single-family dwellings with an estimated value of $79,000; 5 additions & alterations in the amount of $54,275; 3 garages for $24,780; and 2 other permits for $8,350 for a total estimated value of $166,405 which compared for the same period in 1984 to $473,000. Mr. Siek advised the commercial activity had increased over the previous year in total.

After discussion Councillor Hankinson moved, seconded by Councillor Hannam, that the 1984 Annual Report & Statistics of the Annapolis County Planning Department and the Building Inspector's Report be adopted. Motion carried.

Re: Report of the Animal Control Officer - Upon motion of Councillors Barrett and Carter, the Animal Control Officer, Mr. Ron Sabean, addressed Council giving his annual report. Mr. Sabean gave statistics relating to calls he had received, miles travelled (22,240), board days totalling 222 and 3 fines collected. Mr. Sabean further advised Council he had a very busy year. After discussion it was moved by Councillor Joudrey, seconded by Councillor Carter, that the Animal Control Officer's annual report be received. Motion carried.

Other Business:

Re: Appointments

- Auditor - Upon motion of Councillors Carter and Bauchman, it was resolved that the firm of Doane Raymond Cartered Accountants be appointed Auditors. Motion carried.

- Solicitor - Upon motion of Councillor Hannam and Deputy-Warden Lockett, it was resolved that Mr. Bruce Gillis be appointed Municipal Solicitor. Motion carried.

- Weed inspector - Upon motion of Councillors Joudrey and Ruggles, it was resolved that Mr. Malcolm Rice be appointed Weed Inspector. Motion carried.

- Animal Control Officer - Upon motion of Councillors Barrett and Varner, it was resolved that Mr. Ronald Sabean be appointed Animal Control Officer. Motion carried.

- Medical Health Officers for A.R.C. and M.L.L. - Upon motion of Councillors Hannam and Carter, it was resolved that Dr. Gordon Mahaney and Dr. Harvey Solomon be appointed Medical Health Officers for the Adult Residential Centre and Mountain Lea Lodge. Motion carried.

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- Sheep Valuer - Upon motion of Councillors Barrett and Hannam, it was resolved that Mr. Thurston Marshall be appointed Sheep Valuer. Motion carried.

- Annapolis Valley Affiliated Boards of Trade & Forestry Committee - Upon motion of Councillors Joudrey and Carter, it was resolved that the Warden be appointed as Council's representative with the authority to appoint another Councillor in his absence. Motion carried.

- Annapolis Valley Affiliated Boards of Trade, Special Committee - Upon motion of Councillors Joudrey and Bauchman, it was resolved that the County Planner, Mr. Nick Lasch, be appointed to this committee. Motion carried.

- Union of Nova Scotia Municipalities (Five Voting Members) - Upon motion of Councillors Joudrey and Ruggles, it was resolved that Councillors: Carter, Lockett, Joudrey, Barrett and Hannam be appointed voting members to the Union of Nova Scotia Municipalities. Motion carried.

- E.M.O. Co-ordinator - Upon motion of Deputy-Warden Lockett and Councillor Carter, it was resolved that Mr. Gordon Gillespie be appointed the E.M.O. Co-ordinator. Motion carried.

- Returning Officer - Upon motion of Councillors Bauchman and Joudrey, it was resolved that Mrs. Barbara J. Morency be appointed Returning Officer for the 1985 Municipal Elections. Motion carried.

- Joint Water Management Committee - Upon motion of Deputy-Warden Lockett and Councillor Carter, it was resolved that Councillors: Hankinson, Ruggles and Joudrey be appointed to the Joint Water Management Committee. Motion carried.

- Bear River Economic Development Society - Upon motion of Councillors Hannam and Carter, it was resolved that the Warden with the authority to add one be Council's representative on the Bear River Economic Development Society. Motion carried.

- Annapolis Royal Development Commission - Upon motion of Councillor Carter and Deputy-Warden Lockett, it was resolved that the Warden be appointed as Council's representative to the Annapolis Royal Development Commission. Motion carried.

- Senior Housing Authority - Upon motion of Councillors Carter and Varner, it was resolved that Councillor Hankinson be Council's appointee to the Senior Housing Authority. Motion carried.

- Fire Wards - Upon motion of Councillors Bateman and Ruggles, it was resolved that the following persons be appointed fire wards for the designated areas: Chief Curtis Rice, Area #1(Bear River); Chief Ronald Porter, Area #2(Annapolis Royal); Chief Murray Lohnes, Area #3(Caledonia); Chief John Smith, Area #4(Bridgetown); Chief James McCurdy, Area #5(Port Lorne); Chief Fred Healy, Area #6(Lawrencetown); Chief Bill Gaul, Area #7(Middleton); Chief David Longley, Area #8(Margaretville); Chief Chester Balcom, Area #9(Nictaux); Chief Laurie Wile, Area #10(Springfield); and Chief Brian Varner, Area #11(Kingston). Motion carried.

- Development Officer - Upon motion of Councillors Hankinson and Varner, it was resolved that Mr. Nick Lasch be appointed Development Officer. Motion carried.

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- Building Inspectors - Upon motion of Councillors Hankison and Carter, it was resolved that Mr. Nick Lasch and Mr. David Siek be appointed Building Inspectors. Motion carried.

Other Business:

Re: Electrical Outlet and Lighting Switches, Council Chambers - Upon motion of Deputy-Warden Lockett and Councillor Bauchman, it was resolved that Public Works investigate the possibility of changing the light switches in the Council Chambers to a more convenient place and a separate outlet for the coffee table be installed. Motion carried.

Upon motion of Councillors Ruggles and Joudrey, Council adjourned at the hour of 11:45 a.m. to reconvene at the hour of 2:00 p.m.

Council reconvened at the hour of 2:00 p.m. with Deputy-Warden Lockett chairing the meeting, and all Councillors present except Councillor Hannam, with the Warden attending at the hour of 2:15 p.m.

Reports:

Re: Annapolis Valley Affiliated Boards of Trade - Upon motion of Councillors Bauchman and Carter, Mrs. Diane Hankinson LeGarde, Executive Manager of the Annapolis Valley Affiliated Boards of Trade, addressed Council reviewing some of the functions of their organization and dealing particularly with tourism. Ms. LeGarde advised that the A.V.A.B.T. had obtained a grant to develop the Annapolis River as a recreational area. She reported that a booklet entitled "Canoe Annapolis River" would be published in the near future. Ms. LeGarde further reported that a bed-and-breakfast brochure was published and distributed to the Valley and Provincial Bureaus, etc. She informed that the Annapolis Valley was one of only two places in Canada which saw an increase in tourism during 1984, amounting to approximately 15%. Also, the Executive Council has a program for tourism in 1985 entailing the hiring of a full-time marketing and tourism development officer on March 1st. She reported on the responsibilities and duties of this officer, and the A.V.A.B.T. Tourism Committee will be restructured. An aggressive advertising campaign in Shipmates and Atlantic Insight magazines will be undertaken and the publication of an Evangeline Trail Tour Guide is contemplated for 1986. Ms. LeGard on behalf of the A.V.A.B.T. requested the County's continued advice, co-operation and financial support. The Deputy-Warden thanked Mrs. LeGarde for a very comprehensive report and stated the County wished them well in their endeavours.

Re: Report of the Administrator of the Adult Residential Centre - Upon motion of Councillors Joudrey and Barrett, Mr. Kenneth Young, the Administrator of the Adult Residential Centre, gave his annual report to Council advising that the occupancy rate has been set at 50 for the year 1985. This figure represented a decrease from the 64 residents at the first of 1984 as requested by the Department of Social Services to remove as many as possible from the 3rd floor in preparation for the new facility which will accommodate 32 residents. Mr. Young advised that the staffing would remain the same in the 1984 budget.

At this time Mr. Young unveiled the schematic drawings of the proposed new adult residential facilities. After discussion and upon motion of Councillors Joudrey and Carter, it was resolved that the Administrator's annual report be received by Council. Motion carried.

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Re: Report of the Administrator of Mountain Lea Lodge - Upon motion of Councillors Carter and Bateman, the Administrator of Mountain Lea Lodge, Mr. Larry Marsters, addressed Council, reviewing the statistics, operation, activities, etc., of Mountain Lea Lodge. The administrator advised the per diem rates for 1984 were $30.95 light care and $37.85 heavy; and in 1985 it may become necessary to charge a rate by which the Lodge can operate and not experience a large deficit. He informed that the 5% guideline as set by the Department of Social Services will not cover operating expenses expected to be incurred during this year. After discussion it was moved by Councillor Joudrey, seconded by Councillor Carter, that the annual report of the Administrator by received. Motion carried.

Re: Report of the Director of Social Services - Upon motion of Councillors Carter and Bateman, it was resolved that Mr. Brian Taylor give his annual report to Council. Motion carried. Mr. Taylor advised Council that with respect to general assistance, 1984 represented the busiest year the Department had experienced to date, having a case load of 1,145 and reflecting expenditures of $318,350.01. The Director indicated the Homes for Special Care Program remained fairly constant with 21 new admissions. Mr. Taylor reported he saw no signs of improvement for 1985 especially with changes to the Unemployment Insurance Program. Also he reviewed three new or expanded programs; i.e. - the proposed Home-Life Support Program, assistance to victims of family violence and changes with the new adult resident facility. After discussion it was moved by Councillor Barrett, recorded by Councillor Varner, that the annual report of the Director be received by council. Motion carried.

Re: Report of the Director of Family & Children Services - The report of the Executive Director of Family & Children Services, Mr. Don LeFurgey, was circulated to Council, advising that at the end of December, 1984, Family & Children Services had a case load of 62 wards and of these 41 had settlement in Annapolis County. Mr. LeFurgey's report advised that the maintenance rates had increased effective October 1, 1984, to $9.70 per day for children under 10 years of age and $10.60 per day for children over 10. He stated that $4.85 and $5.30 respectively is paid by the place of settlement and the balance picked up by the Province, and the projected cost to the Municipality of Annapolis County for 1985 was approximately $65,000. Upon motion of Councillors Carter and Ruggles, it was resolved that the report of the Executive Director of Family & Children Services be received by Council. Motion carried.

Re: Report of the Regional Director of Assessment, Department of Municipal Affairs
Upon motion of Warden Sanford, and seconded by Councillor Joudrey, it was resolved that the report of the Director of Assessment, Dept. of Municipal Affairs, be received by Council. Motion carried.

Correspondence
It was the consensus of Council that correspondence as contained on the agenda for February 19th be dealt with at the adjourned session.

Upon motion meeting adjourned at the hour of 3:20 p.m. until the hour of 10:00 a.m. Wednesday, February 20, 1985.

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Council reconvened into Annual Session on Wednesday, the 20th day of February, 1985, at the hour of 10:00 a.m., at the Municipal Administration Building, Annapolis Royal, N.S.

Present: All Councillors were present with the exception of Councillor Hannam.

Reports:

Re: Annapolis Valley Regional Library - Upon motion of Councillors Bateman and Carter, Mr. David Witherly, Secretary and Chief Librarian of the Annapolis Valley Regional Library Board, addressed Council with his annual report. Mr. Witherly advised that the Regional Library continues to serve the populations of Annapolis, Kings and West Hants County through 11 branches and 2 bookmobiles. He stated 4,391 hardcover books were added to the collection plus several thousand paperbacks. The Librarian reported the bookmobile service had 84 regular community stops in the County. He also reported on the 1985 budget which called for an estimated expenditure of $413,856 with the Annapolis County share being $87,653. However, Mr. Witherly felt that the proposed budget would not be accepted by the Department of Education; and if the Province approved a 5% increase over the 1984 budget, then approved expenditures would be $402,360 with the County's share being $85,123.

Council gave discussion to the proposed formula for funding based on uniform assessment, and it was the consensus that the Finance Coummittee review the proposal. After discussion it was moved by Councillor Joudrey, seconded by Councillor Bauchman, that the Librarian's annual report be received. Motion carried.

Correspondence:

Re: Bridgetown Tourism Committee - Upon motion of Deputy-Warden Lockett and Councillor Carter, the request for funding Bloody Creek's Picnic Park was referred to the Finance Committee. Motion carried.

Delegation - Annapolis Royal Natal Day Committee

Upon motion of Councillors Hankinson and Ruggles, Council heard from Mrs. Doreen Brown and Mr. Garnet Brown representing the Annapolis Royal Natal Day Committee. Motion carried. Mrs. Brown addressed Council giving a brief history of the Committee and requested an $800 grant from the County. She reported that many County residents enjoy the celebration along with the Town residents and felt it fitting that a further request be made for Municipal Council to appoint a representative to the Natal Day Committee to assist with the event. Mr. Garnet Brown stated this year's activities would be similar to 1984 and presented Council with a projected 1985 budget.

Upon motion of Councillors Bateman and Carter, it was solved that the Recreation Co-ordinator, Ms. Debra Ryan, act as Council's liason on this Committee. Motion carried. After further discussion it was resolved upon motion of Deputy-Warden Lockett and Councillor Joudrey that the request for funds be referred to the Finance Committee. Motion carried.

Reports:

Re: Digby General Hospital - Councillor Joudrey gave a brief report regarding the operations of the hospital, and Mrs. Sylvia Irvine advised of the future expansion to the hospital facilities. Upon motion of Councillors Carter and Bateman, the report on the Digby General Hospital was received. Motion carried.

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Re: Annapolis General Hospital - Councillor Bauchman reported on the various activities relating to the hospital; and upon motion of Councillors Joudrey and Varner, this annual report was received by Council. Motion carried.

Re: Soldiers' Memorial Hospital - Councillor Hankinson advised Council that he would be submitting his report at the next session of Council, but stated everything was going very well.

Re: Board of Health

- Arenburg Property, Springfield - A letter was circulated to Council from the Secretary of the Annapolis Municipal Board of Health informing that a permit had been issued to Mr. Raymond Arenburg under Section 38A of the Health Act.

Re: Recreation Committee - Councillor Joan Bateman, Chairman of the Recreation Committee, addressed Council with her annual report highlighting the activities and projects carried out by the Committee; and upon motion of Councillors Bateman and Joudrey, the Co-ordinator gave her annual report. Motion carried. After hearing these reports, it was moved by Councillor Barrett and Deputy-Warden Lockett that Council receive the report of the Recreation Committee. Motion carried.

Re: Homemakers' Services - Upon motion of Councillors Ruggles and Varner, Mrs. Ruth Smith addressed Council with her annual report. Mrs. Smith reviewed the typical day of a homemaker, explaining the duties, responsibilities, etc., in performing this service, and requested continued financial support from the Municipality. Upon motion of Councillors Joudrey and Carter, it was resolved that the request for a grant be referred to the Finance Committee and that Council receive the report. Motion carried.

Delegation - Evangeline Trail Tourism Association (E.T.T.A.) - Upon motion of Councillors Joudrey and Bateman, Mr. David Irvine addressed Council advising that E.T.T.A. is a duly constituted Association formed to allow tourism operatons in the area the right to govern their own affairs. Mr. Irvine requested a letter of support from Council backing their organization and that funds be held back from the A.V.A.B.T. until the Department of Tourism decides which group receives the provincial grant. He advised that if E.T.T.A. were successful in this regard, that the Municipality grant all or at least a sizable portion of the amount previously granted to the A.V.A.B.T. After discussion and upon motion of Councillors Joudrey and Carter, it was resolved that this matter be referred to the Finance Committee for a future report. Motion carried.

Correspondence:

Re: Canada Post, Deep Brook Postal Station - Correspondence was circulated to Council from A.J. Clark, Divisional Director of the Nova Scotia Operations of Canada Post, regarding the aforementioned postal service in Deep Brook. Mr. Clark stated the post office was closed temporarily on December 31st and it is the intention to advertise both internally and externally for a new postmaster; and depending on the results of the staffing competition, a decision will be made regarding the re-opening of the post office in Deep Brook.

Re: Department of Housing, Family Housing Units in Upper Clements - Councillor Bateman moved, seconded by Councillor Varner, that Council authorize the Warden to sign the following resolution:

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"WHEREAS under Section 6 and Section 17 of the Housing Act, Statutes of Nova Scotia 1983, Chapter 6, the Minister of Housing may enter into agreements with the Government of Canada, through Canada Mortgage and Housing Corporation, for the purpose of public housing construction and undertake jointly with a municipality projects for the acquisition and development of land and construction thereon of rental housing projects.

AND WHEREAS the Minister of Housing may, pursuant to the Housing Act, make an agreement with a Municipality and the Government of Canada respecting projects referred to under Section 40 of the National Housing Act.

NOW, THEREFORE, the Council of the Municipality of the County of Annapolis resolves as follows:

1. There is an acute shortage of rental housing accommodation in the Municipality.

2. That an application be made to the Minister of Housing requesting that the Minister participate with the Municipal Government in an investigation regarding public housing; and if feasible, to acquire certain lands and to construct rental housing pursuant to Section 17 of the Housing Act.

3. That evidence of need and demand available to Council in support of paragraph number one and two above will be submitted.

4. A. That, if investigations reveal the feasibility of a project, the Minister of Housing, pursuant to Section 17 of the Housing Act, request Canada Mortgage and Housing Corporation to participate or to provide a loan.

   B. That the terms of financing be defined and agreed to by Council prior to the implementation of the project.

   C. That the sharing of operating costs be defined and agreed to by Council prior to the implementation of the project.

- Motion carried.

Re: Enviromental Awards - The Deputy-Warden advised Council that nomination applications are available in the Clerk's office, and it was the consensus that copies be distributed to each councillor.

Re: Minister of Transport, Bluenose Winter Ferry Service - Correspondance was circulated to Council in reply to council's query regarding this service, advising that the termination of the Bluenose winter ferry service is remaining in effect.

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Re: Nova Scotia Youth Orchestra - Council received a request from the aforementioned group requesting financial assistance; and upon motion of Councillors Carter and Varner, it was resolved that this matter be referred to the Finance Committee. Motion carried.

Other Business:

Re: Notice of Motion, Review of Committee Fees - Upon motion of Councillors Bauchman and hankinson, it was resolved that By-law #12 relating to Payment of Warden and Councillors be amended by substituting the words "$30.00 per day" in Paragraph 3 with the words "40.00 per day" being retroactive to January 1, 1985. The vote being called for: 6 for; and 3 opposed. Motion carried.

Re: Annapolis County Atlas - Warden Sanford commended the Planning Department; and in particular, Mrs. Cheryl MacIntosh, for outstanding achievement in completing the Annapolis County Atlas, 1984 edition. After discussion it was moved by Councillor Carter, seconded by Councillor Joudrey, that a letter of recognition be prepared for Mrs. MacIntosh. Motion carried.

Re: Borrowing Resolution - Upon motion of Councillors Ruggles and Bauchman, it was resolved that the Borrowing Resolution in the amount of $1,200,000 as attached herewith as Schedule C be authorized. Motion carried.

Upon motion of Councillor Barrett, Council adourned at 12:00 noon to reconvene at the hour of 2:00 p.m.

Council reconvened at the hour of 2:00 p.m. with all Councillors present except Councillors Carter and Hannam. Deputy-Warden chaired the afternoon session with the Warden attending at 2:30 p.m.

Reports:
At this point in the meeting Councillor Barrett introduced the following representations: the Annapolis County 4-H Program, Cathy Shaw and Ruth Withrow; the Annapolis County Federation of Agriculture, Mr. Andy Bishop, President; the Annapolis Livestock Health Services Board, Gerald Parker, President; the Valley Veterinarians Assistance board, Mr. Keith Barteaux; the Annapolis County Exhibition, Mr. Jack Longley, Mr. Don Carver and Mr. Doug Miller; the Valley Veterinarians Ltd., Dr. Moreen Hewell; and the Annapolis County Weed Inspector, Mr. Malcolm Rice.

Re: The Annapolis County 4-H Program - Upon motion of Councillors Barrett and Joudrey, Miss Kathy Shaw addressed Council with the annual report, stating that 4-H membership has increased with 258 members registered in 13 4-H Clubs throughout the County. The 4-H Hostess advised that projects offered in the County were orientated towards agriculture and homemaking. The report reviewed the activities of the past year and requested Council's consideration of a grant in the amount of $700 for the year 1985. Upon motion of Councillors Barrett and Bateman, it was resolved that the report be reviewed and the financial request be referred to the Finance Committee.

Motion carried.

Re: Federation of Agriculture - Upon motion of Councillors Barrett and Joudrey, Mr. Andy Bishop Addressed Council. Motion carried. Mr. Bishop stated that the

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value of Agriculture Production in the County is approximately $12,000,000 coming from approximately 360 farms; and with the multiplier effect, it means about $50,000,000 to the County's economy. He reported that two major agriculture developments in 1984 were the new grain centre being built in Middleton and continued strengthening of the hay market in Newfoundland for local hay. He further reported that farmers in the County have expressed concern over the new subdivision regulations brought in last summer, and the Federation of Agricuture would like to have agricultural land exempt from these regulations. Other concerns reported were the variation in assessment between the Department of Municipal Affairs and Agricuture & Marketing, and the matter of dispersement of the C.N. Railway line adjacent to farm land. Mr. Bishop thanked Council for their support and requested a grant of $500 to assist with their 1985 program. Upon motion of Councillors Bauchman and Joudrey, it was resolved that Council receive the report and refer the request of a grant to the Finance Committee. Motion carried.

Re: Annapolis County Livestock Health Services Board - Upon motion of Councillors Barrett and Joudrey, Mr. Gerald Parker addressed Council. Motion carried. Mr. Parker advised that the Board is satisfied with veterinarian services presently offered in the County and is pleased with the relationship with both clinics and the good rapport the clinics have with the farm clientele. Mr. Parker circulated financial statements indicating expenses for the year were $51,358.55. Mr. Parker requested Council's consideration for financial support in the current year for $4,200; and upon motion of Councillors Bauchman and Ruggles, it was resolved that Council receive the report and refer the requestfor a grant to the Finance Committee. Motion carried.

Re: Valley Veterinarians Ltd. - Dr. Moreen Newell gave this report upon motion of Councillors Joudrey and Barrett; and upon motion of Councillors Joudrey and Barrett, it was resolved that the report be received by Council. Motion carried.

Re: Weed Inspector - Upon motion of Councillors Barrett and Joudrey, Mr. Malcolm Rice gave his annual report. Motion carried. Mr. Rice advised his work started May 1st and that nutgrass is still prevalent in the Nictaux and Wilmot areas which required several spnayings during the summer. He also stated a number of plants of Jimson Weed and Velvet Leaf were found in Round Hill and were immediately pulled and disposed of. He continued that numerous lawns and garden plots were sprayed for dandelions, plantain, chickweed and thistles, these being the worst offenders. The Weed Inspector further reported small patches of poison ivy were sprayed with follow up work from 1983, and roadside spraying in Annapolis County had once again been vetoed. He stated that ragwood is spreading along the roadway and is considered a noxious weed. After discussion and upon motion of Councillors Joudrey and Varner, it was resolved that the Weed Inspector's annual report be received by Council. Motion carried.

After further discussion and upon motion of Councillors Joudrey and Varner, it was resolved that the Agriculture Committee be requested to prepare a report on how many people would be required to assist during the summer months to pull the weed as aforementioned. Motion carried.

Re: Annapolis County Exhibition - Upon motion of Councillors Barrett and Varner, Mr. Doug Miller addressed Council. Motion carried. Mr. Miller advised the inclimate weather during the Exhibition had a total effect of a 2% decrease in attendance. He stated that due to the population of this area, it was difficult to increase the displays, but a high-quality exhibition is put in place for

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Annapolis County depicting the rural way of life to a large degree. Mr. Miller requested Council's continued support in the amount of a $1,500 grant. After discussion and upon motion of Councillors Bauchman and Joudrey, it was resolved that Council receive the annual report and refer the request for a grant to the Finance Committee. Motion carried.

Correspondence:

Re: Department of Transportation, Swimming Rool Road in Middleton - Correspondence from Mr. Walsh, Regional Manager, advised that the Department will attempt (when weather conditions permit) to locate the boundary lines to determine where the private right-of-ways are located. Upon motion of Warden Sanford and Councillor Bateman, it was resolved that the Clerk direct this matter to the Solicitor for information regarding expropriations for the right-of-ways. Motion carried.

Re: Department of Transportation, Commuter Parking Lots - Correspondence from the Regional Manager, Mr. J.H. Walsh, indicated that a request for communter parking lots at: (a) the intersection of Parker Mountain Road & Truck #1; and (b) Annapolis Royal on Truck #1, 1,000 feet west of George Street was investigated. The Department felt commuter parking lots were not warranted at these locations and would therefore not be constructed. After dicussion and upon motion of Councillors Bateman and Hankinson, it was resolved that a letter be forwarded to the Regional Manager, expressing the concerns of the Council and explaining that paving is not necessary with very little cost involved in having the areas tidied up and plowed when needed, and requesting their reconsideration of the decision. Motion carried.

Re: Nova Scotia Advisory Council on the Status of Women - Correspondence was circulated to Council to share information specifically about pornography in Nova Scotia Municipalities and to seek Council's assistance in dealing with it. After discussion and upon motion of Councillors Joudrey and Bateman, it was resolved to support the opposition to widespread proliferation of pornographic materials. Motion carried.

Other Business:

Re: Drinking Drivers & Seatbelt Legislation - Warden Sanford moved, seconded by Councillor Bauchman, that Council go on record and forward a letter commending the Provincial Government for their efforts in curtailing the drinking driver and passing of the seatbelt legislation and that Council would encourage a continual evaluation of the drinking age. Motion carried.

Re: Request for Grant, Annapolis Ground Search & Rescue Group - Correspondence was circulated to Council from Mr. Barry Gillis, of the aforementioned Group, requesting Council's consideration for financial assistance for the purchase of a boat, motor and equipment to aid their team consisting of 18 voluntary members under the auspices of the Emergency Measures Organization of Nova Scotia. After discussion and upon motion of Warden Sanford and Councillor Joudrey, it was resolved that the request for financial assistance be forwarded once again to the Finance Committee. Motion carried.

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Re: ATV Reception in Bridgetown - Correspondence was received from Gerald Comeau, MP, in reply to Council's concern regarding the quality of reception from Channel 13 in Bridgetown.

Re: Dog Collectors - After discussion, with consensus of Council that the 1985 dog collectors' names be those as handed to the municipal Clerk.

Upon motion meeting adjourned at the hour of 3:05 p.m.

SCHEDULE A

TARIFF OF FEES AND EXPENSES

Made Pursuant to Section 126

of

The Municipal Elections Act

Returning Officer

1. (a) For all services and expenses in connection with an election; an allowance of sixty dollars ($60) per day plus mileage at the rate of 40.5¢ per mile.

2. (b) Rental of Office Space
The headquarters of the Returning Officer shall be located at the Municipal Administration Building, Annapolis Royal with office space thereby provided.

3. (c) For stationary, postage, telegrams, election supplies, adding machines, long distance charges, cartage of election supplies, rental of meeting hall and other incidental outlays necessary in conducting an election, the amount actually and reasonably spent, supported by vouchers, payable directly or indirectly.

Enumerators

4. For services and expenses required in the enumeration of electors, the sum of forty-five dollars ($45) plus twenty-five cents (25¢) for the name of elector properly included in the Enumerators' Index Sheets.

Revising Officers

5. For all services performed in connection with the revision of names, a daily allowance of sixty dollars ($60) per day.

Deputy Returning Officers

6. (a) For all services and expenses in connection with an election, a daily allowance of sixty-five dollars ($65) per day and necessary travel at 40.5¢ per mile.

   (b) For standby service as a substitute, a daily allowance of thirty dollars ($30).

Poll Clerk

7. (a) For all services and expenses in connection with an election, a daily allowance of fifty-five dollars ($55) per day plus necessary travel at 40.5¢ per mile.

   (b) For standby service as a substitute, a daily allowance of twenty-five dollars ($25).

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Constables

8. For all services at ordinary polls, at advance polls and at the revisal office, the hourly wage of $5 per hour plus necessary travel at 40.5¢ per mile (if needed).

Travel Allowance

9. A Returning Officer, Deputy Returning Officer, Poll Clerk, Enumerator and Revising Officer are authorized to be paid travel allowance in connection with the conduct of an election as follows:

   (a) for distance actually travelled by private car, supported by an itemized statement.

Printing Expenses

10. (a) The printing, numbering, etc., of ballot papers to be paid directly to the printer by the Municipality.

    (b) The printing of election lists, actual costs of administration staff.

Recounts or Controverted Elections

16. For required attendance by the Returning Officer at a recount or hearing of a complaint regarding a controverted election, a daily allowance of sixty dollars ($60) per day plus 40.5¢ per mile.

Rental Hall Expenses

17. For rental of facilities to conduct election, fifty dollars ($50) per day.

SCHEDULE B FORM 308 (11-83)

NOVA SCOTIA
MUNICIPAL CORPORATION – BORROWING RESOLUTION
(Made in Duplicate)

To authorize the borrowing of certain moneys from THE ROYAL BANK OF CANADA to meet the current expenditure of the Corporation of the Municipality of the County of Annapolis (hereinafter called "the Corporation") for the year 1985.

WHEREAS it is necessary to borrow the sum of $ 1,200,000 from THE ROYAL BANK OF CANADA to meet the now current expenditure of the Corporation until such time as the taxes to be levied therefor can be collected.

BE IT THEREFORE RESOLVED by the Municipal Council of the Corporation as follows:

1. That the Warden with the Treasurer of the Corporation, be and they are hereby authorized under the seal of the Corporation to borrow from THE ROYAL BANK OF CANADA the sum of one million, two hundred thousand dollars ———————— xx/10 dollars as the same may be required from time to time to meet the now current expenditure of the Corporation which said expenditure has been duly authorized by the Council.

2. That the said Warden with the Treasurer aforesaid, be, and they are hereby authorized to pay or allow to the said bank interest on the said sum of one million, two hundred thousand dollars ———————— xx/100 dollars at the rate of ____________ per cent per annum, which may be paid or allowed in advance by way of discount or otherwise howsoever as they may deem best.

3. That the said sum of $ 1,200,000 so to be borrowed shall be made payable on or before the ____________ day of ____________ next; and the promissory note or notes of the Corporation, if any, given therefor, if made payable before the said ____________ day of ____________ may be renewed by the said ____________ and Treasurer from time to time, but no renewal thereof shall fall due later than the said ____________ day of ____________ next.

4. That the promissory note or notes of the Corporation, sealed with the corporate seal and signed by the ____________ and Treasurer of the Corporation be given from time to time as required, in security for the amounts borrowed from time to time under the provisions of this resolution.

5. That the giving of such renewal note or notes, as aforesaid, shall not be deemed satisfaction to the said bank of the said advance or interest, but as evidence only of indebtedness.

Passed in open council this 20th day of February 1985.

H. Robert
Warden/Mayor

(CORPORATE SEAL)

Clerk

CERTIFICATE

I hereby certify that the foregoing is a true copy of a resolution of the council of the Municipal Corporation of the Municipality of the County of Annapolis passed at a meeting of said council duly called and held on the 20th day of February A.D. 1985 at which a quorum of the council was present and voting.

Clerk

SCHEDULE C

FORM 308 (11-83)

NOVA SCOTIA
MUNICIPAL CORPORATION – BORROWING RESOLUTION
(Made in Duplicate)

To authorize the borrowing of certain moneys from THE ROYAL BANK OF CANADA to meet the current expenditure of the Corporation of the Municipality of the County of Annapolis (hereinafter called "the Corporation") for the year 1985.

WHEREAS it is necessary to borrow the sum of $ 1,200,000 from THE ROYAL BANK OF CANADA to meet the now current expenditure of the Corporation until such time as the taxes to be levied therefor can be collected.

BE IT THEREFORE RESOLVED by the Municipal Council of the Corporation as follows:

1. That the Warden with the Treasurer of the Corporation, be and they are hereby authorized under the seal of the Corporation to borrow from THE ROYAL BANK OF CANADA the sum of one million, two hundred thousand dollars ———————— xx/10 dollars as the same may be required from time to time to meet the now current expenditure of the Corporation which said expenditure has been duly authorized by the Council.

2. That the said Warden with the Treasurer aforesaid, be, and they are hereby authorized to pay or allow to the said bank interest on the said sum of one million, two hundred thousand dollars ———————— xx/100 dollars at the rate of ________ per cent per annum, which may be paid or allowed in advance by way of discount or otherwise howsoever as they may deem best.

3. That the said sum of $ 1,200,000 so to be borrowed shall be made payable on or before the ________ day of ________ next; and the promissory note or notes of the Corporation, if any, given therefor, if made payable before the said ________ day of ________ may be renewed by the said ________ and Treasurer from time to time, but no renewal thereof shall fall due later than the said ________ day of ________ next.

4. That the promissory note or notes of the Corporation, sealed with the corporate seal and signed by the ________ and Treasurer of the Corporation be given from time to time as required, in security for the amounts borrowed from time to time under the provisions of this resolution.

5. That the giving of such renewal note or notes, as aforesaid, shall not be deemed satisfaction to the said bank of the said advance or interest, but as evidence only of indebtedness.

Passed in open council this 21st day of February 1985.

H. Robert Stanfield
Warden/Mayor

(CORPORATE SEAL)

Ronald J. Frank
Clerk

CERTIFICATE

I hereby certify that the foregoing is a true copy of a resolution of the council of the Municipal Corporation of the Municipality of The County of Annapolis passed at a meeting of said council duly called and held on the 21st day of February A.D. 1985 at which a quorum of the council was present and voting.

Ronald J. Frank
Clerk

Minutes of the March session of Municipal Council held on the 19th day of March, 1985, at the Municipal Administration Building, Annapolis Royal, N.S., at the hour of 10:00 a.m.

Present: Warden Sanford; Councillors: Joudrey, Bauchman, Carter, Hankinson, Bateman, Ruggles, Varner and Hannam; and the Clerk, R.T. Grant.

Absent: Deputy-Warden Lockett and Councillor Barrett.

Minutes

Councillor Bauchman moved, seconded by Councillor Carter, that the minutes of the annual session of Council held the 19th and 20th days of February, 1985, be approved as circulated. Motion carried.

Business Arising From The Minutes:

Re: Annual Report, Digby General Hospital-Councillor Joudrey gave the annual report, advising Council that approval in principle had been given to the $12,000,000 expansion to the hospital and were awaiting government approval of the 80% financing. He advised the hospital had operated with a high occupancy rate and all support services show an increase in workload. Upon motion of Councillors Bateman and Joudrey, it was resolved that the report be received. Motion carried.

Re: Annual Report, Soldiers' Memorial Hospital - Councillor Hankinson gave the annual report, advising that a major new service had been established with the provision of a 20-bed veterans' unit located on the old maternity floor. Also, the Province has approved the construction of a completely new facility attached to the hospital to accommodate 25 veterans at a cost of $3,000,000 with expected completion in 1986. He stated other renovations included are air conditioning, cafeteria and kitchen improvements. Councillor Hankinson advised new services initiated during the past year were: Occupational Therapy, a Social Work Department and a library service in association with the Kellogg Library at Dalhousie University. He reported on other developments and the operating budget for 1984-85 totalled $6,718,700 with total patient days projected for the year at 26,650. Upon motion of Councillors Hankinson and Bauchman, it was resolved that the report be received. Motion carried.

Re: Swimming Pool Road, Middleton - The Solicitor reported he had made some investigations of the possibility of the Municipality expropriating land adjacent to the Swimming Pool Road for right-of-way purposes as directed at the annual session of Council. He stated the Public Highways Act extinguished the previous Statutes providing for the opening of roads by the Municipality and there does not appear to be any explicit right of expropriation of highway property vested in the Municipality. However, he advised that Section 134 of the Municipal Act says a Municipality may acquire property which it requires for its use and purposes or for the use of the public or for the inhabitants of the Municipality, which would seem to be provide some means for expropriation powers.

The Solicitor provided a plan completed by a surveyor some years ago showing the outline of the travelled portion of the road as used by the public in the actual outline of the right-of-way as it exists for the owner of the farm north of the railroad track.

After discussion Councillor Hankinson moved, seconded by Councillor Carter, that the Solicitor approach the Department of Transortation officials to ascertain if the Department would take over and upgrade the road if the Municipality acquired the land by expropriation. Motion carried.

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Re: 1984 Financial Statements, Doane Raymond Ltd. - Upon motion of Councillors Joudrey and Carter, Mr. Kenneth Lundrigan introduced Mr. Donald Jerrett, resident partner of the aforementioned auditing firm. Mr. Jerrett reviewed the 1984 audited financial statements on behalf of their office, advising that the consolidated statements gave an overall view of the surplus position disclosing a $13,983 overall deficit for the consolidated operating sections with an $88,434 surplus in the general operations. He reviewed the format of the various sections and the highlights of each; and after discussion and upon motion of Councillors Hankinson and Carter, it was resolved that the 1984 Auditor's Report be accepted. Motion carried.

Re: Annapolis Valley Historical Society, Application to Conduct an Inventory of Heritage Buildings in Annapolis County - Upon motion of Councillors Hannam and Varner, Mr. Mike Black representing the aforementioned Society addressed Council, advising that the Annapolis Valley Historical Society has made application to conduct an inventory of built heritage in Annapolis County as well as having an on-going project of identifying homes in the valley area and in gathering social and economicinformation on the life of earlier inhabitants.

He continued that raw data which will become available will be of significant value to County Planners responsible for tourism, recreation and property development. Mr. Bláck stated since knowledge of County heritage is required to conduct the project, involvement by Annapolis County staff is suggested which would ensure that the information required by the County would be made available in a form which would be easily managed. He requested support of the Society's application and also support of technical and resource input from the Planner and Recreation Co-ordinator.

Planner, Nick Lasch, advised it was felt that boundaries as listed would require some adjustments, suggesting the following changes: (1) that the Towns of Bridgetown and Middleton be treated separately from the County; and (2) that the study area boundaries resemble the County's electoral wards. He also recommended that Council autherize the Planner and the Recreation Co-ordinator to prepare a by-law to establish a Heritage Advisory Committee and to create a Municipal Registry of Heritage Properties.

After discussion and upon motion of Councillors Joudrey and Carter, it was resolved that Council support the Annapolis Valley Historical Society's application to conduct an inventory of built heritage and authorize the support of technicial resource input by the County Planner and Recreation Co-ordinator. Motion carried with one negative vote being recorded.

Reports:

Re: Report of Solicitor

- Dog By-law - Correspondence was circulated to Council from the Departmental Solicitor, Mrs. Fran Robertson, Department of Municipal Affairs, which reviewed a number of issues which she felt do not conform to legal requirements, thereby preventing her recommendation of approval to the Minister. After discusssion and upon motin of Councillors Joudrey and Ruggles, it was resolved that the Solicitor forward a letter to Mrs. Robertson dealing with any possible amendments and requesting that the Dog By-law be forwarded to the Minister for his approval. Motion carried.

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- Proposed Tax Sale of C.F.B. Greenwood Properties 1984 - Correspondence was circulated to Council from Mr. Martin Ward, Counsel for the Atlantic Region of the Department of Justice, advising that the Department of National Defence had paid taxes on certain properties placed for tax sale during 1984 with the understanding and intention of the Department (with the consent of the Municipality) to commence proceedings for a determination of the issue of whether the property was taxable which would govern whether the amount paid by the Department was repayable. The correspondence further indicated that Notice of an intended action had not been proceeded with due to a procedural obstacle in the legislation and the Assessment Act requires such questions to be brought before the Regional Assessment Appeal Court by way of an appeal from assessment within six months of the assessment.

Mr. Ward requested the Council to agree to having the properties assessed in the name as listed in 1980, thereby allowing the opportunity for appeal. The decision resulting from this appeal would then govern the repayment of the taxes in question.

The Solicitor advised we had agreed as follows: "anticipating that you wish to make a claim for a declaration from a court of competent jurisdiction as to validity of the assessment and taxes in question, the amount paid will be returned to you if the court should decide that the assessment and taxes were not validly charged because the lands are exempt federal property".

After discussion it was resolved upon motion of Councillors Carter and Joudrey, that Municipal Council does not agree to the procedure set out by the Department of National Defence legal counsel and that the Municipal Solicitor forward a letter indicating Council's determination of this matter. Motion carried.

- Decision from Municipal Board, Removal of Brookside Drive from the Village of Kingston - Councillor Carter advised that the Municipal Board had made their decision dated March 7, 1985, and ordered that the boundaries shall be the same as those approved by Order-in-Council on May 28, 1957, as set out in Chapter 127 of the Acts of 1927, as amended by Chapter 91 of the Acts of 1939, and that these boundaries shall be effective on, from and after March 31, 1985.

(E.T.T.A.) Evangeline Trail Tourism Association, Mr. David Irvine

Mr. Irvine addressed Council, advising that the organization has now been recognized as the official voice of tourism in the Evangeline Trail area including West Hants, Kings, Annapolis and Digby Counties. He stressed it is an important task to provide the tourists with a variety of good, quality attractions and activities in order to encourage the traveller to drive on other than high-speed highways and to prolong the visitor's stay in the area. He emphasized the organization does not distribute money to tourist operators but is used to promote the entire trail area, and to mount a respectable first-class promotion on an on-going basis would require funding which is more than what can reasonably be expected to come from provincial governments and private memberships. Mr. Irvine suggested ways which the municipal unit could support this development and asked for continued support for the development and promotion of tourism in the amount of $2,150 for 1985. Upon motion of Councillors Carter and Joudrey, it was resolved that the application for funding be referred to the Finance Committee. Motion carried.

Re: Planning Advisory Committee

- Report of Building Inspector - The Building Inspector, Mr. David Siek, addressed Council upon motion of Councillors Ruggles and Hannam, advising that building permits

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issued from February 1 - 28, 1985, indicated: 3 single-family dwellings for an estimated value of $115,000; 7 additions & alterations for $85,400; 2 garages in the amount of $5,000; and 2 cottages for $6,200; for a total estimated value of $211,600 which compared to the same period in 1984 for $203,500. Upon motion of Councillors Joudrey and Bateman, the Building Inspector's report was accepted. Motion carried.

- Report of County Planner - The Planner, Nick Lasch, addressed Council advising that there were a total of seven sub-division applications approved during the month of February with a total of seven lots being created.

- District 1, Municipal Planning Strategy - Upon motion of Councillors Hankinson and Joudrey, it was resolved that Council receive the District 1 Municipal Plan for study to be discussed at a special session of Council with the Planning Advisory Committee Citizen Members to be in attendance at a future date. Motion carried.

- Subdivision Regulation Concerns - Councillor Hankinson advised that the Planning Advisory Committee has concerns with regards to sub-division regulations and would like an opportunity to make delegation to the Province with regards to their concerns; and if the Council was in agreement, a package would be prepared by the Planning Department for Council's approval. Upon motion of Councillors Hankinson and Hannam, it was resolved that the Municipality has concerns with regards to sub-division regulations and that delegation be made to the Province relating to their concerns. Motion carried.

- Sub-division Requirements, Exemption of Lots in Excess of 10 Acres - The Planner advised that a recommendation from the Planning Advisory Committee was for representation to be made to the Province exempting lots in excess of 10 acres from sub-division processing requirements. After discussion and upon motion of Councillors Hankinson and Joudrey, it was resolved that the Planner in conjunction with the Municipal Solicitor make immediate representation on a separate basis from the foregoing motion to the Province of Nova Scotia, requesting consideration of exemption for lots in excess of 10 acres from sub-division processing requirements. Motion carried.

Re: Public Works Committee

- Extension of Garbage Collection Contracts for Zones 1 and 2 - The Chairman of the Public Works Committee, Councillor Hankinson, advised Council that Committee had negotiated with both Contractors for Zones 1 and 2 to extend the contracts at an increase of 12% for the extension periods. He explained this was necessary for two reasons: one being to give all bidders an opportunity to put the required equipment and documentation in place if they were the successful tenderer; and in Zone 2 it is not known where the disposal site would be for tendering purposes at this time.

After discussion and upon motion of Councillors Hankinson and Carter, it was resolved that the existing garbage collection contract for the western half of the County which expires March 31, 1985, be extended for a period of two months, and that the Contractor receive an additional 12% increase for that period including the spring pickup. Motion carried.

After further discussion and upon motion of Councillors Hankinson and Joudrey, it was resolved that the existing garbage collection contract for the eastern half of the County which expires March 31, 1985, be extended for a period of six months and/or monthly until the disposal site is established, and the Contractor receive an additional 12% increase for that period including the spring and fall pickups. Motion carried.

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New Business:

Re: Municipal Works Program - Councillor Joudrey advised Council that as a result of the Director of Social Services Annual Report indicating 1,145 caseloads and increase of 26% in expenditure, he felt the Municipality should consider the creation of a works program to permit able-bodied unemployed single or married persons to go back to work; and to this end was considering a program which would not take away from the social benefits but add to them up to the minimum work wage, thereby creating an opportunity for employment. The Councillor indicated the Agriculture Committee Chairman felt that four jobs could be made available with the Municipal Weed Inspector with one at Mountain Lea Lodge.

After discussion and upon motion of Councillors Joudrey and Bateman, it was resolved that the Director of Social Services, Mr. Brian Taylor, be requested to approach the Department of Social Services to ascertain if it is possible to request an able-bodied person who is unsuccessful in gaining employment through normal channels to do tasks for which he has already received some remuneration; i.e. - municipal assistance, with the difference between the municipal assistance and the minimal wage, being paid from a third source; and by making such a request, would it violate the cost-sharing arrangement between the Province of Nova Scotia and the Municipality of Annapolis County or in any other way violate the rules and regulations or the intent of the Social Assistance Act. Motion carried.

Re: Petition, Middleton Elementary School - Upon motion of Councillors Carter and Ruggles, Council received a petition from residents of the eastern end of Annapolis County containing 460 names of persons who prefer to have the existing community schools maintained, provided they are upgraded as required from time to time. Motion carried.

Re: Municipal Awareness Week - Councillor Joudrey advised the Warden had requested him to investigate ways in which a Councillor may promote Municipal Awareness Week. He advised Council that he had prepared packages of material obtained from the Department of Municipal Affairs and had approached Mr. MacDonald who contacted the various principals of the schools. It was concluded that the principal of the schools for grade 7 or 8 could contact the Councillor of the district to make a presentation if he or she wished, and there would be material available by way of film strips and other date which would provide an opportunity to promote municipal awareness in the County.

Correspondence

Re: Annapolis District Council Boy Scouts of Canada - A request was received from the President of this Association, Ms. Sandra D. Chesley, asking if the County could assist a group of boy scouts from Annapolis County who would be attending the Boy Scout Canadian Jamboree in Guelph, Ontario, in July of this year in any way. She also inquired if the Municipality of the County of Annapolis would be interested in sending a short greeting to the camp with this troop, pointing out that buttons or pins with the County name or logo are good souvenirs and are always appreciated by the boys because they can be traded with others at the camp from their home Town or area. After discussion and upon motion of Councillors Bateman and Carter, it was resolved that this matter be referred to the Finance Committee. Motion carried.

Upon motion meeting adjourned at the hour of 12:00 p.m. to reconvene at the hour of 2:00 p.m.

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Council reconvened at the hour of 2:00 p.m. with all Councillors present except Deputy-Warden Lockett; and Councillors Barrett and Varner.

Re: Nova Scotia Advisory Council on the Status of Women - Councillor Bauchman drew Council's attention to correspondence from the aforementioned organization as presented at the annual session, advising that Council had resolved to support the opposition to the widespread proliferation of pornographic materials but actually the letter requested support by forwarding a resolution to the Union of Nova Scotia Municipalities or passing a by-law. After considerable discussion and upon motion of Councillors Bauchman and Joudrey, it was resolved that this matter be referred to the By-law Review Committee. Motion carried.

New Business:

Re: Annapolis District School Board - Warden Sanford declared a possible conflict of interest in this subject and advised he would not enter into discussion nor vote on the matter due to his position of employment.

- New Elementary School in Middleton - The Superintendent of Schools, Mr. Len MacDonald, and the Director of Finance, Mr. Stuart Jamieson, met with Council and answered questions regarding the new elementary school to be located in Middleton and to reply to the opposition as contained in the petition received by Council in the morning session. Mr. MacDonald advised that the Board could offer a far superior education program in the new school than can be provided in the four other existing schools with no cost differential. He also stated the capital costs are funded by the Province and have no bearing on the operation of the 1985 budget.

- 1985 Funding - Mr. MacDonald and Mr. Jamieson requested additional funding over the mandatory contributions from the units in the amount of $90,000 for 1985 current year's operations, with the County's share being $74,088. He stated the reason for this request was due to the decline in provincial revenues as a result of a decrease in student population, as well as a decline in revenues from other sources. Under the previous arrangement additional funds could be requested from the Province, but now the only option is for the School Board to go back to the municipal units for funding over and above their mandatory contribution.

The Superintendent indicated that over $250,000 from surplus was brought into the 1985 budget to offset the expected deficit, with reductions having been made in all areas. He stated 9 teacher positions will be eliminated and the pupil/teacher ratio will be increased from: 20-1 to 23-1 at the elementary level; and 16-1 to 17-1 at the junior/senior levels. Mr. MacDonald also stated that if the request for additional funding was not granted, programs at the high school level may have to be cut, teaching positions may be reduced, bus scheduling and maintenance may be decreased, some schools may be closed and some classes may be eliminated from the elementary schools.

Considerable discussion ensued with the various Councillers stating their concerns regarding the closure of elementary schools, future deficits, teachers' salaries, etc.

Mr. MacDonald indicated he appreciated the various concerns expressed and would request that Council give their answer as soon as possible.

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Upon motion of Councillors Hankinson and Ruggles, Council went into camera at the hour of 3:15 p.m.

Upon motion of Councillors Joudrey and Bauchman, Council reconvened into regular session at the hour of 3:25 p.m.

Upon motion of Councillors Hannam and Ruggles, it was resolved that the County not support the request of the Annapolis District School Board for additional funds in excess of the mandatory contribution for the year 1985. Motion carried unanimously with the Warden abstaining from voting.

Re: Bounty on Coyotes - Upon motion of Councillors Ruggles and Joudrey, it was resolved that the matter of placing a $50 bounty on coyotes be referred to the Agriculture Committee for a report. Motion carried.

Upon motion meeting adjourned at the hour of 3:30 p.m.

Minutes of the April session of Council held on the 16th day of April, 1985, at the Municipal Administration Building, Annapolis Royal, N.S., at the hour of 10:00 a.m.

Present: Warden Sanford; Deputy-Warden Lockett; Councillors: Joudrey, Bauchman, Carter, Hankinson, Varner, Barrett and Bateman; and the Clerk, R.T. Grant.

Absent: Councillors Ruggles and Hannam.

Minutes

Councillor Hankinson moved, seconded by Councillor Joudrey, that the minutes of the March 19th regular session of Council be approved as circulated. Motion carried.

Delegation - Concerned Citizens Group, Re: Proposed Crisp Road Incinerator Site

Upon motion of Deputy-Warden Lockett, seconded by Councillor Joudrey, it was resolved that Mrs. King address Council representing the delegation. Motion carried. Mrs. King asked Council for an update as to the current status of the site in relation to the type of incinerator which may be contemplated for construction. Council advised Mrs. King that the Public Works Committee has made a proposal to the Department of the Environment and are awaiting their decision as to which system the County could establish on the site.

Business Arising From The Minutes:

Re: Swimming Pool Road, Middleton - The Solicitor reported a meeting had been set upwith the Town of Middleton, the Chairman of the Public Works Committee, Planner Nick Lasch and himself, and a report will be forthcoming at the next session of Council.

Reports:

Re: Report of Solicitor

- **By-law #12, Relating to Payment of Warden and Councillors** - Council received correspondence from the Department of Municipal Affairs, advising that the amendment to the by-law was approved by the Minister with an amendment deleting the retroactive part to January 1st; i.e. - the new fees would become effective on April 1, 1985.

- **Jefferson Piggeries** - The Solicitor reported this matter was settled in Court on April 15th by a Consent Order which would allow Mr. Darrell Jefferson until July 1st to clean up his property. He stated the Health Inspector would continue to take water samples on a weekly basis; and if the fecal or bacteria count increased substantially, then Mr. Jefferson would be requested to take immediate action. Deputy-Warden Lockett, Chairman of the Board of Health, further advised that if the situation has not been remedied by July 1st, the Board will proceed to clean up the property and charge Mr. Jefferson for costs.

- **Tax Sales** - Mr. Gillis informed he is finishing the details relating to the recent tax sale.

- **Proposed Tax Sale of C.F.B. Greenwood Properties, 1984** - The Solicitor circulated a letter addressed to the Department of Justice Canada indicating Council had resolved they were not prepared to agree to ask the Director of Assessment to change the classification of the property in question as requested at the previous meeting.

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- C.N.R. Railroad Abandonment - Mr. Gillis advised that a representative from C.N. has made an agreement with the Town of Middleton to transfer property of the railroad abandoned in this area for a nominal fee plus costs. The Solicitor stated he is pursuing the possibility of obtaining a similar agreement for land applying in Annapolis County.

Annapolis District School Board, Re: Extra Funding

Deputy-Warden Lockett addressed Council requesting that Council reconsider their decision made at the previous session which denied the District School Board of extra funding amounting to approximately $74,000 as the County's share. He stated such consideration is warranted in view of the action the School Board has taken to cut the original amount of $480,000 deficit down to approximately $90,000 General discussion was given to this request.

Reports:

Re: Planning Advisory Committee

- Building Inspector's Report and Subdivision Approval Report for the Month of March

Upon motion of Councillors Carter and Varner, Mr. David Slek reported that building permits were issued for the month, totalling: 6 single-family dwellings at an estimated value of $260,000; 4 additions & alterations at a total of $42,000; 3 garages at $9,000; and 2 others at $1,750; as well as 2 demolitions for a total estimated value of $312,750; compared to the same period in 1984 of $378,747.

Mr. Slek also gave the report of the Development Officer for subdivision approvals for the same period which totalled five.

Upon motion of Councillors Joudrey and Carter, it was resolved that the aforementioned reports be adopted by Council. Motion carried.

Re: Public Works Committee

- Ratification of Garbage Contract for Annapolis West (Zone 1) - Upon motion of Councillor Hankinson, seconded by Councillor Carter, it was resolved that Council ratify the recommendation of the Public Works Committee by accepting and approving the tender of Mr. Chester Wilson as shown in Schedule A attached to the mintues. Councillor Bauchman moved an amendment to the motion, seconded by Councillor Joudrey, that the recommendation be referred back to the Public Works Committee for further consideration. Amendment defeated. The motion was then called for and carried with one negative vote recorded.

Re: Finance Committee

- 1985 Operating Budget - Upon motion of Councillor Bauchman, seconded by Councillor Joudrey, it was resolved thatCouncil approve the resolution authorizing the levying and collection of the residential and commercial tax rates of $ .75 and $1.96 respectively based on $100 of assessment as attached hereto as Schedule B and as recommended by the Finance Committee. Motion carried.

- Three-Year Capital Budget, 1985-1987 - Councillor Bauchman also presented the 1985 Three-Year Capital Budget as recommended by the Finance Committee, advising Council that this document is not binding but rather a financial plan for the next three years and indicates the impact of capital programs on the tax rate. She indicated the cpaital budget may be changed by resolution of Council. After discussion and upon motion of Councillor Bauchman, seconded by Councillor Carter,

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it was resolved that the Three-year Capital Budget be approved by Council as presented. Motion carried.

- Water Utility Budgets for Granville Ferry and Margaretville Water Utilities - Upon motion of Councillor Bauchman, seconded by Councillor Barrett, it was resolved that the aforementioned 1985 estimates with 1986 projections be approved by Council. Motion carried. (See Schedules C and D)

- 1985 Area Rates - Upon motion of Councillor Carter, seconded by Councillor Bateman, it was resolved that area rates as attached herewith as Schedules E and F be approved by Council. Motion carried.

- Church Street Water Main Project - Council received correspondence from the Town of Bridgetown requesting cost-sharing from the Municipality in the amount of $2,863.66, representing 15% of the total money expended to date on the project, with a total estimated municipal share being $73,500. After discussion and upon motion of Councillor Bauchman, seconded by Deputy-Warden Lockett, it was resolved that Council authorize the following resolution for purposes of withdrawing from Special Reserve fund in the maximum amount of $90,000 with ministerial approval:

> "Whereas Section 137 of the Municipal Act provides that no money shall be withdrawn from Special Reserve Fund except for a capital expenditure and with the prior consent in writing of the Minister of Municipal Affairs;
>
> And Whereas the Council of the Municipality of the County of Annapolis deems it necessary to withdraw a sum not exceeding Ninety Thousand Dollars ($90,000) for the purpose of the acquisition, construction, extension, protection, alteration or improvement of a system for the supply or distribution of water;
>
> Be It Therefore Resolved
>
> That the Council of the Municipality of the County of Annapolis withdraw from Special Reserve Fund a sum not exceeding Ninety Thousand Dollars ($90,000) for the purpose set out above."

- Motion carried.

Re: Street Lighting Committee

- Brookside Drive and Pinegrove Crescent - Councillor Hankinson, Chairman of the Street Lighting Committee, advised Council that it was the recommendation of Committee that the Municipality take over street lighting services for the aforementioned streets as of April 1, 1985, whereas the Village of Kingston will no longer be responsible for providing the service. After discussion and upon motion of Councillor Hankinson, seconded by Councillor Bateman, it was resolved that an area rate be charged the residents of the aforementioned streets at the rate of 10.1¢ per $100 of assessment pro-rated for the period of April 1 - December 31, 1985. Motion carried.

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Annapolis Valley Regional Library Board

Councillor Bateman reported that at a recent meeting it was learned the proposed funding formula based on uniform assessment has been voted down by many of the Councils of the Board and nothing has been done at the provincial level. She stated that most likely the proposal will go down to defeat. Councillor Bateman advised that our Regional Library Board is having financial difficulties and will most likely have to ask Council for an increase in funding.

Proclamation of Municipal Awareness Week (May 13 - 19/85)

Upon motion of Councillor Joudrey, seconded by Councillor Carter, Council proclaimed the week of May 13 - 19 as Municipal Awareness Week with the adoption of the resolution attached herewith as Schedule G. Motion carried.

Council gave discussion to obtaining the film of a mock session of Council celebrating the 100th anniversary of the Municipality made in the Court House as well as the film called "When All The People Play" produced by the National Film Board. It was felt that these films could be presented to the Department of Municipal Affairs for the inclusion in any provincial program undertaken in the promotion of Municipal Awareness Week by the Province.

1985 Municipal Election

- Tariff of Fees & Expenses, Re: Enumerator Travel Expense - The Clerk advised Council that the Returning Officer had requested an amendment to the foregoing tariff of fees and expenses with the deletion of the "Enumerator" under Section 9 of the Travel Allowance and that the Enumerator would receive mileage for training only. After discussion and upon motion of Deputy-Warden Lockett, seconded by Councillor Joudrey, it was resolved that the word "Enumerator" be deleted from Section 9 (A) of the Tariff of Fees & Expenses Schedule and 9 (B) be added as follows: "An Enumerator shall receive mileage for training only". Motion carried.

- Second Advance Poll - The Warden advised Council that it was necessary to determine if Council wished to hold an Advance Poll in the County on the Saturday preceding Election Day whereas an Advance Poll must be held on the Tuesday immediately preceeding Ordinary Polling Day. Upon motion of Councillors Bateman and Joudrey, it was resolved that Council not hold an Advance Poll on the Saturday immediately preceeding Ordinary Polling Day whereas a mandatory Poll held on the Tuesday preceeding Ordinary Polling Day is deemed to be sufficient. Motion carried.

- Request for Two Advance Polling Stations (Annapolis East & West) - Upon motion of Councillors Joudrey and Varner, it was resolved that the Returning Officer make provision for two Advance Polling Stations, one for Annapolis East and one for Annapolis West. Motion carried.

Brocklyn Toys Limited, Mr. Brock Savage Request for Tax Concession

Mr. Savage addressed Council advising that his Company had started in the Village of Lawrencetown in 1974 and has created a market outside of the Province. He stated in 1975 a 40' x 60' steel building was built in New Albany near Highway #10. Mr. Savage informed at that time the company consisted of three employees (including himself). In 1978 the company expanded to an old barn which was renovated to house the office and finished inventory and by 1979 the company had grown to employ seven full-time people and 5 part-time.

Mr. Savage advised that in 1984 a fire demolished the building housing the office and inventory but they were still able to ship products by late November and started

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construction of a larger and better studio. He further informed that a new building will be completed by June of this year and should carry a total assessment of $75,0 and requested Council to take the necessary action which would authorize no taxes for the year 1985 and that taxes be levied for 1986 on 25% of the assessed value, in 1987 at 50%, in 1988 at 75% and full taxation for the year 1989.

General discussion was given to the request and upon motion of Councillors Carter and Bauchman, it was resolved that the request be referred to the Finance Committee for a report back to Council. Motion carried.

Authority to Prosecute under By-law for the Prevention of Fires - Mr. Fred Healy, Fire Chief for the Lawrencetown and District Fire Department addressed Council upon motion of Councillors Barrett and Joudrey. Mr. Healy requested Council to initiate prosecution procedures against Mr. Curtis Acker for starting a fire on his property on the west side of Paradise Lane(north side of the river) without obtaining a burning permit; thereby endangering Mr. Irving Bishop's house which would have been on fire in a very short time. After discussion and upon motion of Councillor Hankinson and Deputy-Warden Lockett, it was resolved that the Municipal Solicitor initiate prosecution regarding the aforementioned request. Motion carried.

Other Business:

Re: Middleton Elementary School - Councillor Fred Carter advised Council that a meeting had been held by the residents of Melvern Square at the Melvern Square Community Hall on April 10, 1985. he informed that a vote had been taken at the meeting indicating thirty-three were in favour of the new school in Middleton, eighteen were in favour of the new school providing plans and location are changed, and two hundred and thirteen residents were in favour of retaining the Melvern Square School,with three votes considered void.

After discussion and upon motion of Councillors Carter and Joudrey, it was resolved that Council accept the results of the meeting and that the Annapolis District School Board be notified by letter of the foregoing. Motion carried.

Councillor Hankinson advised Council that some discussion has occurred to hold a plebiscite on the proposed Middleton elementary school for the residents of the Nictaux area, and asked that notation be made in the minutes.

Re: Disaster Training - Warden Sanford advised Council that Kings and Annapolis County Fire Services have formed a Disaster Exercise Steering Committee comprised of no less than three representatives from each of the two Counties and C.F.B. Greenwood. The mandate of the Committee would be to offer a collective, preparedness training/workshop program as it relates to the basic concepts of disaster planning. Council was advised that Phase I of the two-day program is to be held on June 1st and 2nd, 1985, with accommodations of up to 250 delegates, and any financial contribution would be appreciated. After discussion and upon motion of Councillor Carter and Deputy-Warden Lockett, it was resolved that this request be referred to the Finance Committee. Motion carried.

Re: Annapolis Royal Recreation Committee, Upgrading of Annapolis Ballfield - Council received correspondence from Mr. Brian Higgs, Secretary-Treasurer of the Annapolis Royal Recreation Commission requesting financial assistance in upgrading the Annapolis ballfied. After discussion and upon motion of Deputy-Warden Lockett and Councillor Bateman, it was resolved that the request be referred to the Recreation Department for further information. Motion carried.

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Correspondence

Re: Department of Transportation, Commuter Parking Lots - Correspondence received from the Department was circulated to Council in reply to a letter directed from the previous meeting regarding the establishment of Commuter Parking Lots in Annapolis County at the intersection of Parker Mtn. Rd. & Trunk 1 and Annapolis Royal, Trunk 1 - 1,000 feet west of George Street. Council was advised that the Department does not support the establishment of commuter parking lots at these sites.

Rental Charges, Municipal Building

Upon motion of Deputy-Warden Lockett, seconded by Councillor Carter, it was resolved that the Finance Committee receive representation from Family & Children Services and the Annapolis District School Board to renegotiate leases for agreement over a period of two years. Motion carried.

Shady Rest Subdivision

Upon motion of Councillor Carter, seconded by Councillor Varner, it was resolved that a letter be forwarded to the Department of Transportation requesting the Department's plans for carrying out capital cost-sharing projects for the year 1985. Motion carried.

Recreation Report

Councillor Bateman gave an update of recreation activities, advising of Volunteer Week, the workshop "Developing and Maintaining a Ballfield" and a fundraising workshop. She further advised that the Municipality has received a Canada Works Program totalling $34,020 under the U.I. 38 Program which will allow the County to complete the Delaps Cove Wilderness Project.

Upon motion meeting adjourned at the hour of 11:56 p.m. until the hour of 2:00 p.m.

Council reconvened at the hour of 2:00 p.m. with all Councillors present except Councillors Hannam, Hankinson, Carter and Ruggles.

Re: Proclamation of Volunteer Week - Upon motion of Councillors Bateman and Bauchman, It was resolved that Council proclaim the week of April 20 - 27 as Volunteer Week. Motion carried.

Presentation, Re: Alma Lake Diversion (Department of the Environment and the Nova Scotia Power Corporation

Council received a detailed and comprehensive presentation (including a slide program) regarding the proposed Nictaux Redevelopment Project. The following representatives were in attendance: Mr. Cyril Fulton, P.Eng., Manager, Hydro from the Nova Scotia Power Corporation; and from the firm of Washburn & Gillis Associates Ltd.: Mr. Norval Collins, Senior Biologist; Mr. Norman Gridley, Manager of Nova Scotia Operations; and Ms. Nancy McInnis Leek, Environmental Planner.

Mr. Gridley addressed Council reviewing the background information for the project and the initiation of the environmental study. He stated the study had been conducted to assess anticipated environmental effects of a project which would divert water from the headwaters of the Medway to the headwaters of the Nictaux to augment water flow in the Nictaux River and permit construction of an addtional hydro-electric generating station at Nictaux Falls. A draft report had been circulated

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to the Power Corporation, various government agencies and the Queens County Medway-Mersey Watershed Advisory Group (whose objective is to advise the Province on problems relating to water quality and flows in the Medway-Mersey River Systems. In conjunction with the environmental study, a social and community issues study had been conducted by the firm of Griffiths Muecke Associates of Halifax which was directed at identifying the key issues of project-related concern expressed by individuals and groups in the study area.

Council received a summary of the draft, final report of the Nictaux Redevelopment Environmental Study as attached herewith as Schedule H, stating the environmental study concludes with a number of recommendations such as: maintaining reservoir level controls and minimum flow requirements; posting reservoir operating levels and installing staff gauges at all Medway River NSPC facilities to ensure that NSPC personnel are fully familiar with required operating levels and streamflow releases; monitoring on-going water quality in impoundments (dammed lakes and canals): monitoring fish passage conditions during appropriate time periods; and monitioring juvenile salmon densities below Alma Lake.

Subsequent to the preparation of the attached summary, the Nova Scotia Power Corporation has decided on the basis of both environmental and economical acceptability not to proceed with the Little River and East Branch Brook diversions originally included in the Nictaux Redevelopment Proposal.

The Deputy-Warden then thanked the representatives for their time and effort and received the final draft report to be placed on file.

Upon motion meeting adjourned at the hour of 3:50 p.m.

SCHEDULE A

ANALYSIS FOR GARBAGE TENDERS (JUNE 1, 1985 - MAY 31, 1988)

	(A)	(B)	(C)	
NAME OF CONTRACTOR	Annapolis West Including C.F.B. Cornwallis for Weekly Pick-up	Same as (B) Plus Provision for Twice-Weekly	Spring and Fall Cleanup	Annual Unit Price
1. Roberta Trimper				
Year 1	$ 92,405.50	$101,261.00	$1400.00	$ 24.14
2	96,101.72	105,457.22	1500.00	24.14
3	106,907.59	110,763.09	1575.00	24.14
2. James Cress Contracting				
Year 1	$ 88,405.50	$ 96,261.00	$1400.00	$23.09
2	91,941.72	100,652.00	1450.00	23.09
3	97,458.22	106,969.22	1500.00	23.09
3. Leon Lowe Ltd.				
Year 1	$ 75,000.00	$ 80,000.00	$1000.00	$20.00
2	80,000.00	85,000.00	1000.00	20.00
3	85,000.00	90,000.00	1000.00	20.00
4. Chester Wilson				
Year 1	$ 78,890.00	$ 85,390.00	$ 610.00	-
2	83,490.00	90,575.00	775.00	-
3	87,223.00	95,032.00	885.00	-
5. Dennis Trimper				
Year 1	$138,191.05	$148,380.04	$7780.00	-
2	145,450.03	157,600.06	7900.05	-
3	151,290.04	160,550.02	8250.03	-
6. C.N. Orde & Sons				
Year 1	$ 98,425.00	$106,122.00	$1310.00	$21.00
2	COLA Less 1%	COLA Less 1%	COLA Less 1%	21.00
3	COLA Less 1%	COLA Less 1%	COLA Less 1%	21.00
7. G.E. Dorey				
Year 1	$ 2,081.28	$ 2,203.30	$3265.60	.495
2	2,601.60	2,754.00	3668.80	.495
3	3,252.00	3,442.50	4127.30	.495
8. Deep Brook Enterprises				
Year 1	$ 79,953.75	$ 86,929.25	$1225.00	$20.00
2	83,951.44	91,275.71	1286.25	20.00
3	88,149.01	95,839.50	1350.56	20.00
Year 1				
2				
3				

SCHEDULE B

RESOLUTION AUTHORIZING THE LEVYING AND COLLECTION OF THE TAX RATE FOR THE YEAR 1985

RESOLVED that pursuant to Section 144 of the Municipal Act, the Municipal Council of the Municipality of the County of Annapolis estimates that sums amount to $1,958,361 are required for the lawful purpose of the Municipality for the year ending December 31, 1985 to be raised from residential assessment and the sums amounting to $1,064,871 are required as aforesaid to be raised from commercial assessment, after crediting the probable revenue from all sources other than rates for the said year and making due allowances for abatement and losses which might occur in the collection of the taxes and for taxes for the said year which may not be collected or collectable;

FURTHER RESOLVED that said Council hereby authorizes the levying and collection of the rate of $0.75 on each one hundred dollars of the assessed value of residential and resource property assessed in the assessment roll and the rate of $1.96 on each one hundred dollars of the assessed value of commercial property assessed in the assessment roll, which rates the Council deems sufficient to raise the sums required to defray expenditures of the said Municipality for the said year, and any deficit from any preceding year;

FURTHER RESOLVED that said Council hereby authorizes that interest at the rate of fourteen percent per annum be charged on current taxes remaining unpaid on or after July 31, 1985.

FURTHER RESOLVED that said Council hereby authorizes the payment of said taxes to be made to the Municipal Treasurer of the said Municipality on or before the first day of July in the said year.

FURTHER RESOLVED that Council hereby fixes and establishes a discount of two percent for the payment of any current rates and taxes paid on or before the thirtieth day of June, 1985.

FURTHER RESOLVED that Council hereby fixes July 1st, 1985, as the day after which the Clerk may proceed to issue warrants for the collection of all rates and taxes unpaid.

H. Robert Sanford
Robert Sanford

Frede Bou[illegible]

[illegible] Hackett

T[illegible] Hutchinson

Fletcher Varner
Fletcher Varner

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

GRANVILLE FERRY WATER UTILITY

– Schedule C

SUMMARY OF REVENUE AND EXPENDITURE

		1984		1985	1986
	Operating Revenue	Budget	Actual	Budget	Projection
11000	Metered sales	NIL	NIL	NIL	NIL
12000	Flat rate sales	7,500	10,101	10,000	10,200
13000	Public fire protection	7,577	8,124	8,124	8,124
14000	Sprinkler service	NIL	NIL	NIL	NIL
15000	Sales to other utilities	NIL	NIL	NIL	NIL
16000	Forfeited discounts	NIL	NIL	NIL	NIL
17000	Other operating revenue	NIL	NIL	NIL	NIL
		15,077	18,225	18,124	18,324
	Operating Expenditure				
21000	Source of supply	1,000	1,283.	1,500	1,150
22000	Pumping	3,500	3,480	1,000	1,000
23000	Water treatment	NIL	NIL	NIL	NIL
24000	Transmission and distribution	2,000	2,178	2,000	2,000
25000	Administration and general	3,100	2,751	400	500
26000	Depreciation	5,886	4,769	885	604
27000	Taxes	NIL	NIL	NIL	NIL
28000	Other operating expenditures	NIL	NIL	2,100	2,500
		15,486	14,461	7,885	7,754
	Operating profit	(409)	3,764	10,239	10,570
18000	Non-operating revenue	73,242	71,342	70,288	135,980
29000	Non-operating expenditures	78,219	78,219	77,165	142,857
	Excess of revenue over expenditure	(5,386)	(3,123)	1,008	877
	Surplus (deficit), beginning of year	3,421	3,421	298	1,306
	Surplus (deficit), end of year	(1,965)	298	1,306	2,183

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

MARGARETVILLE WATER UTILITY - Schedule D

SUMMARY OF REVENUE AND EXPENDITURE

		1984		1985	1986
	Operating Revenue	Budget	Actual	Budget	Projection
11000	Metered sales	NIL	NIL	NIL	NIL
12000	Flat rate sales	4,800	9,006	9,000	9,200
13000	Public fire protection	2,600	9,210	9,210	9,210
14000	Sprinkler service	NIL	NIL	NIL	NIL
15000	Sales to other utilities	NIL	NIL	NIL	NIL
16000	Forfeited discounts	NIL	NIL	NIL	NIL
17000	Other operating revenue	NIL	NIL	NIL	NIL
		7,400	18,216	18,210	18,410
	Operating Expenditure				
21000	Source of supply	5,000	3,057	700	500
22000	Pumping	NIL	NIL	NIL	NIL
23000	Water treatment	2,500	2,167	2,000	2,100
24000	Transmission and distribution	500	2,076	2,200	2,300
25000	Administration and general	3,000	2,812	500	[illegible]
26000	Depreciation	1,520	1,520	1,450	1,450
27000	Taxes	NIL	NIL	NIL	NIL
28000	Other operating expenditures	1,000	NIL	1,000	1,600
		13,520	11,632	7,850	8,200
	Operating profit	(6,120)	6,584	10,360	10,210
18000	Non-operating revenue	160	NIL	NIL	NIL
29000	Non-operating expenditures	5,000	6,935	6,000	6,000
	Excess of revenue over expenditure	(10,960)	(351)	4,360	4,210
	Surplus (deficit), beginning of year	(4,171)	(4,171)	(4,522)	(162)
	Surplus (deficit), end of year	(15,131)	(4,522)	(162)	(4,048)

SCHEDULE E

STREET LIGHTING RATE

LIGHTS (1,057 X 100.08)	$ 105,784
LESS: Operating Grant	37,886
	$ 67,898
PLUS: ALLOWANCE FOR REPAIRS & VANDALISM	6,000
	$ 73,898
LESS: Municipal Share	600
	$ 73,298
PLUS: 3% Collection Charges	2,198
4% Reserve for Allowance-Uncollectibles	2,931
	$ 78,427

ASSESSMENT FOR STREET LIGHTING
PURPOSES - $77,653,715

RATE = $\frac{\$ \quad 78,427}{\$77,653,715}$ = .00101 or 10.1¢ per $100 of assessment.

SCHEDULE F

CALCULATION OF AREA RATES - 1985

HYDRANTS	CODES	DISTRICT	HYDRANT RENTAL	PROVINCIAL GRANT	SUB-TOTAL	3% & 4%	AMOUNT TO BE RAISED	ASSESSMENT	1985 RATE	
MARGARETVILLE	FI	1 & 2	$ 9,364.00	$ 1,965.19	$ 7,398.81	$ 517.91	$ 7,916.72	159,900 $ 4,329,200	.00176	$ 7,900.95
INGLEWOOD	FI	4	262.50	155.72	106.78	7.47	114.25	517,900	.00022	113.93
GRANVILLE FERRY	FI	5	8,124.00	2,492.30	5,631.70	394.21	6,025.91	4,182,785	.00144	6,023.21
CARLETON CORNER	FI	9	1,575.00	934.32	640.68	44.84	685.52	3,216,500	.00021	675.46
			$19,325.50	$ 5,547.53	$13,777.97	$ 964.43	$14,742.40			$14,713.55
LAWRENCETOWN SIDEWALKS - 25 YEARS 8¼% GOING TERM DEP. RATE										
" "	YI	2		NIL				$ 404,600		
" "	YI	3		NIL				6,200,075		
" "	YI	10		# NIL				3,770,525	.000	
66,103.16 ÷ 25 years = Prin. 8.25% on $42,000 = Int.			$2,644.12 3,465.00 $6,109.12			$ 185.00	$ 6,294.12	$10,383,200	.00061	$ 6,333.75
PAVING				8.25%						
GRANVILLE FERRY PAVING	PI	5	$ 470.00	--		$ 32.90	$ 502.90	$ 4,275,685	.000118	$ 504.53
BEAR RIVER PAVING	PI	7	651.20	--		45.58	696.78	982,850	.000710	697.82
PLEASANT HEIGHTS PAVING	PI	11	470.00	--		32.90	502.90	1,422,000	.000354	503.38
CLEMENTSPORT	PI	8	173.76	$ 127.24	$ 301.00	21.07	322.07	637,000	.000510	325.27
HIDDEN VALLEY	PI	1	705.00	869.70	1,574.70	110.22	1,684.92	2,810,200	.000590	1,658.01

SCHEDULE G

RESOLUTION

WHEREAS the year 1985 will be one in which municipal elections will be held throughout Nova Scotia and

WHEREAS the year 1985 will mark the 80th anniversary of the establishment of the Union of Nova Scotia Municipalities, and

WHEREAS the Union of Nova Scotia Municipalities is desirous of increasing and enhancing the importance of municipal government in Nova Scotia and of promoting and preserving a strong municipal presence and

WHEREAS the Honourable Thomas J. McInnis, Minister of Municipal Affairs, in his Keynote Address to the Annual Conference of the Union of Nova Scotia Municipalities in September 1984 invited the Union to promote and participate in a special week each year when public attention would be directed to the municipal order of government;

THEREFORE BE IT RESOLVED that in recognition of the contribution of elected and appointed municipal officials in Nova Scotia to the public good, and in acknowledgement of the co-operative undertakings of the Province and the Union of Nova Scotia Municipalities, that the Executive of the Union of Nova Scotia Municipalities strongly endorses municipal participation in a "MUNICIPAL AWARENESS WEEK", to be proclaimed by the Province May 13-19, 1985

WE ENDORSE AND UNDERTAKE TO PARTICIPATE IN MUNICIPAL AWARENESS WEEK MAY 13-19, 1985

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS
Municipal Unit

Chorine Joudrey
Contact Person

532-7086
Phone Number

APRIL 16, 1985
Date Approved by Council

SCHEDULE H

SUMMARY OF THE NICTAUX REDEVELOPMENT ENVIRONMENTAL STUDY

The Nova Scotia Power Corporation (NSPC) has put forth a proposal to divert water from the Medway River, and from the Little River and East Branch Brook, to the Nictaux River watershed in order to augment streamflows at the NSPC's existing generating stations at Nictaux Falls in Annapolis County. The flow augmentation would allow for the installation of a second generating u at the Nictaux Falls station, thereby resulting in the production of an additional 30,000 megawatt-hours of electricity per year.

In order to ensure that the environmental effects of this project could be adequately assessed in advance of a decision being made to proceed, the Nova Scotia Department of the Environment (NSDOE) requested that the NSPC conduct an environmental study. The study was to respond to Terms of Reference prepared in February 1984 by NSDOE and Fisheries & Oceans Canada.

The environmental study was subsequently carried out on behalf of the NSPC by Washburn & Gillis Associates Ltd., a Halifax environmental consulting firm, during the summer and fall of 1984. The environmental study involved field data collection, computer modelling and simulation, and office analyses of collected information. The following paragraphs summarize the study results in terms of the proposed project and its surrounding environment, as well as the anticipated environmental effects should the project proceed.

Included with the environmental study was a social and community issues study, conducted by Griffiths Muecke Associates of Halifax, which was directed at identifying the key issues of project-related concern expressed by individuals and groups in the study area. During the conduct of studies, ongoing liaison was maintained with the Queens County Medway-Mersey Watershed Advisory Group, which helped to ensure that members of the Advisory Group were kept informed of study progress.

The proposed project would affect water flows in the Medway, Nictaux, East Branch and Little Rivers. All are within Annapolis or Queens Counties in southwestern Nova Scotia. The NSPC presently owns and operates two generating stations within these watersheds. The largest of these is the Nictaux Falls station, on the Nictaux River south of Middleton, with an annual output of about 42,000 megawatt-hours. A smaller station, located on the main branch of the Medway River near Harmony Mills, has an annual production of about 4,000 megawatt-hours.

Facilities proposed would divert water from the headwaters of the Medway River to the headwaters of the Nictaux River, and from a portion of Little River and East Branch Brook to the lower reaches of the Nictaux River. Proposed facilities would include eight dams, a pumphouse and pipeline, and about seven kilometres of canals, as well as modifications to the existing Nictaux Falls hydro station to accommodate the installation of a second turbine and generator.

Within the Medway River watershed, storage dams would be constructed at the outlets of Croker and Alma Lakes, and water levels would increase to levels which were in effect when old log-driving dams on these lakes were operational. A pumphouse would transfer water from Alma Lake to Kelly Lake, where it would flow through a canal to the headwaters of the Nictaux River. Controlled flow releases would be made from the Alma lake dam to the Medway River. The proposed Medway River facilities would result in the diversion of water from 94 square kilometres of area (about seven percent of the total Medway River drainage area) to the Nictaux River.

A storage dam would also be constructed on Long Lake on the West Branch of the Medway River, but no water would be diverted from this portion of the watershed.

Within the Little River and East Branch Brook watersheds, a series of dams and canals would allow for the diversion of water from about 29 square kilometres of watershed area to the Nictaux River. A portion of this area presently drains via the Little River to the Black River and then to the Annapolis; the remainder presently drains to the Nictaux River below the NSPC's hydro facility. No major storage of water would be created by the proposed structures. Downstream releases from the Little River dam would consist only of water flows below a specified minimum flow. No downstream releases would be made to East Branch Brook below proposed dams.

The environmental study recommends certain mitigative measures to help minimize the environmental effects of the proposed facilities. Key recommendations concern the maintenance of water levels in Croker and Alma Lake reservoirs and the release of water flows to rivers downstream of proposed dams at Croker Lake, Alma Lake and Little River. Recommended water levels in storage reservoirs help to ensure that the flow releases can be made even in very dry years.

Environmental effects of the project are assessed in the study with the assumption that the recommended mitigative measures are, in fact, adopted. Primary areas of investigation are water flows, water quality, and biology.

Water flow effects in the Medway River would diminish as one progresses downstream of the proposed facilities. On an average annual basis, water flow would be reduced by 71% at the outlet of the Alma Lake dam; by 18% at the NSPC generating station at Harmony Mills; and by about four percent at the outlet of the Medway River at Charleston. Changes in river flow would vary, however, depending upon the distance downstream, the time of year, and the natural flow condition. Computer simulation shows that the August and September flows at the Alma Lake dam, for example, would be greater following project construction for 66% of the time. The effect of proposed facilities would be to increase flows in years when naturally-occurring flows were lower than average.

Water flows would be increased in the Nictaux and Annapolis Rivers, and would be decreased in East Branch Brook and Little River. The particular degree of change is specified in the environmental study.

Effects of the project upon water quality in affected watersheds are expected to be minimal. Historic and recent water quality data obtained from the headwaters of the Medway River identify close similarity between areas of diversion and areas which would receive diverted water. Thus water transferral should not affect downstream water quality in Medway or Nictaux Rivers. Water transferral out of the Little River could tend to improve downstream conditions due to reduced input of highly acidic waters to the Black River. Water storage within impoundments is expected to cause no adverse effects on water quality, based on post-impoundment studies conducted in other areas of Nova Scotia.

The biological resources of greatest interest in the area of the proposed facilities are the fish resources, consequently the environmental study paid a high degree of attention to evaluating effects of the project on fisheries. Primary areas of study were fish disease transfer between watersheds, fish passage, and fish production in affected rivers.

Based on the results of analyses conducted by Fisheries & Oceans Canada of fish collected from both the Nictaux and Medway River systems, the proposed diversion is not considered to provide a significant potential for transfer of fish disease between the two watersheds.

Fish passage facilities are recommended for all dams proposed in the Medway River watershed. Operational recommendations are made to ensure suitable conditions for upstream and downstream migration of fish during the spring and fall months.

Fish production in the Medway River was evaluated to the greatest level of detail in the study. In the lower reaches of the Medway (from Ponhook Lake to the outlet), it is anticipated that the project would have no significant effect or fish production or angling success. In the upper reaches, the degree of effect would depend upon location. From the existing Harmony Mills generating station to the junction of the East and West Branches of the Medway, habitat conditions are generally limiting and no changes in fish production would be expected as a result of the project.

The greatest degree of change in water flows in the Medway River would occur from the junction of the East and West Branches to Alma Lake (which is on the East Branch). For this reach of river, habitat suitability in relation to river discharge was investigated for summer, spawning, and over-wintering conditions. Analysis of this information in conjunction with computer-simulated river flows suggested that the net habitat provided once the proposed facilities were in place would be superior to that provided naturally. Therefore it is possible that installation and operation of facilities could result in a net increase in fish production.

Fish production in the Nictaux River could benefit from the higher summer flows which would occur from the diversion. However, changes in production can not be predicted with any degree of confidence due to the extensive man-made regulation in the Nictaux system.

The proposed project would reduce habitat availability in the Little and Black Rivers as a result of diversion of water out of the Little River. Flows downstream of the proposed Little River dam would be reduced to varying degrees depending upon the natural flow condition, and no minimum flow release can be ensured due to the fact that the proposed facilities would not provide any significant amount of water storage.

In summary, the proposed project is expected to result in conditions which would maintain fish production on the Medway River equal to or exceeding that occurring under natural flow conditions. In the Little River, continuous flows cannot be provided, and there would be some reduction in fish production.

The environmental study concludes with a number of recommendations. In addition to the recommended reservoir level controls and minimum flow releases, it is recommended that reservoir operating levels be posted and staff gauges be installed at all Medway River facilities in order to ensure that NSPC personnel are fully familiar with required operating levels and required streamflow releases. It is also recommended that monitoring of water quality in impoundments be conducted in order to aid in similar future projects; that fish passage at the proposed Alma and Croker Lake dams be monitored to ensure adequate passage conditions over the appropriate time periods; and that juvenile salmon densities be monitored below Alma Lake and compared to densities in other similar regions of Nova Scotia.

The draft final report of the environmental study was submitted to the NSPC in December 1984. It is currently being reviewed by provincial government departments; the final report will be issued in the spring of 1985.

Prepared by Washburn & Gillis Associates Ltd.,
February 13, 1985

NOTE: Subsequent to the preparation of the above Summary Nova Scotia Power Corporation has decided, on the basis of both environmental and economic acceptability, not to proceed with the Little River and East Branch Brook Diversions originally included in the Nictaux Redevelopment proposal.

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Minutes of the May session of Council held on the 21st day of May, 1985, at the Municipal Administration Building, Annapolis Royal, N.S., at the hour of 10:00 a.m.

Present: Warden Sanford; Deputy-Warden Lockett; Councillors: Joudrey, Bauchman, Carter, Hankinson, Varner, Barrett, Ruggles and Hannam; and the Clerk, R.T. Grant.

Absent: Councillor Bateman.

Minutes

Upon motion of Deputy-Warden Lockett and Councillor Hankinson, minutes of the meeting of April 16, 1985, were approved as circulated.

Presentation:

Re: Paradise Incinerator - Mr. Jack Pearl addressed Council, representing the Paradise Concerned Citizens' Group, asking what stage the relocation of the Paradise dumpsite was in.

Warden Sanford advised the incinerator will be built on the Crisp Road subject to modifications to be worked out between our Engineer and the Department of the Environment, with site preparation having been started.

Business Arising From The Minutes:

Re: Swimming Pool Road, Middleton - The Municipal Solicitor, Mr. Bruce Gillis, advised that two meetings have been held by the Town, the Department of Transportation, the County Planner and himself; and there appears to be no problem which cannot be resolved. He further stated the Department of Transportation is prepared to upgrade the road if the Municipality can acquire the necessary land, and the County may have a problem with acquisition since one or two property owners may not be willing to settle outside of expropriation. The Solicitor advised the first step would be negotiation; and if no headway could be made, then a motion to expropriate would be necessary at the next session of Council.

After discussion and upon motion of Councillors Hankinson and Carter, it was resolved that the Solicitor proceed immediately with negotiations to acquire the necessary land rights. Motion carried.

Re: Proposed Tax Sale, C.F.B. Greenwood Properties (1984) - Correspondence was circulated from the Municipal Solicitor, Mr. Bruce Gillis, indicating that an Originating Notice Application has been filed to regain monies of the Department of National Defence used to deter the tax sale of C.F.B. Greenwood properties in 1984; i.e. - the Greenwood Saddle Club and property situated at Lake Pleasant. The Solicitor advised that the Department failed to follow the Assessment Act appeal procedure which requires an owner to appeal an assessment within 21 days of receiving notice of assessment and doubted the case would have much validity on that point. Mr. Gillis indicated this matter would not likely be heard in Court until October, and additional information would be obtained in the meantime.

Solicitor's Report

Re: C.N.R. Railroad Abandonment - Mr. Gillis informed Councillors that he had made several inquires (both written and verbal) to the Company regarding the possibility of the County regaining the abandoned property in our area on the same basis as the Town of Middleton, but to date had received no response.

Re: Municipal Liability, National Building Code - The Solicitor advised he had recently attended a seminar which discussed the matter of municipal liability for failure to enforce building regulations. He stated the Municipality had adopted the National Building Code in the Building By-law and should be reviewed.

Management Committee:

Re: Farm Tractor - Chariman, Councillor Barrett, advised that quotes have been received to replace the 1970 farm tractor, and it was the recommendation of Committee to accept the trade price of $6,800 from Bridgetown Equipment Limited for a new MF-240 diesel tractor with power steering. Upon motion of Councillor Barrett, seconded by Councillor Joudrey, authorization was given to accept the quote to a maximum of $6,800 from Bridgetown Equipment Limited to be financed from the Capital Reserve Equipment Account. Motion carried.

Public Works Committee:

Re: Purchase of Bulldozer for Incinerator Sites, Zones 1 & 2 - The Chairman of the Public Works Committee, Councillor Hankinson, advised Committee had reviewed quotations from three suppliers of heavy equipment for the purchase of a replacement tractor at the Greywood Incinerator site lost in a recent fire and the purchase of a second tractor for the Crisp Road site, and by purchasing together would result in a considerable savings of approximately $28,000.

After discussion Councillor Hankinson moved, seconded by Councillor Ruggles, that it be resolved to ratify the recommendations of Committee to accept the quotations from Northeast Tractor for 2 John Deer loaders with standard buckets, 350C and 455E in the amounts of $45,000 and $56,000 respectively, plus 2-year warranties with quoted discounts, and to be financed from the Capital Equipment Reserve. Motion carried.

Re: Purchase of 3-ton Truck (10-12 Ton Hoist Body) - Councillor Hankinson advised Council that quotes have been received and reviewed by Committee from three companies for the supply of the aforementioned type of truck for use by the Public Works Department and in conjunction with the operation of the Crisp Road Incinerator site. He advised it was the recommendation of Committee to purchase the International Diesel from Silvers Garage Ltd., Bridgewater, for $41,229 less cash discount of $8,753, amounting to a net sale price of $32,476 with a special discount making the price $28,000.

After discussion and upon motion of Councillor Hankinson, seconded by Councillor Carter, it was resolved that Committee's recommendation to purchase the International Diesel in the amount of $28,000 be approved by Council to be financed from the Capital Equipment Reserve. Motion carried.

Re: Safety Equipment and Breathing Apparatus - Upon motion of Councillor Hankinson, seconded by Councillor Joudrey, Council authorized the purchase of safety equipment and breathing apparatus totalling $4,800 from Capital Equipment Reserve. Motion carried.

Re: Upgrading of Fire Protection System, Municipal Building ($5,600) - The Foreman of Public Works, Mr. Peter Gallant, advised Committee that $5,600 had been placed in the 3-year capital budget for the purspoes of upgrading the fire protection system;

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i.e. - the installation of additional heat and smoke poll stations, fire extinguishers etc., to comply with the request of the Fire Marshall's department who felt that the present system was inadequate. After discussion and upon motion of Councillors Hankinson and Carter, it was resolved that authorization be given for the upgrading of the fire protection system in the Municipal Building at the expenditure of $5,600. Motion carried.

Re: Upgrading of Taylor Drive, Clementsport

Deputy-Warden Lockett, on behalf of Councillor Bateman, presented a petition from the residents of Taylor Drive to upgrade and pave Taylor Drive. It was reported that the Department of Transportation was presently working in the area, and costs could be kept at a minimum. The Clerk advised it is the current policy for the Municipality to pay 50% of paving projects with the balance to be funded by area rate over a period of years.

After discussion and upon motion of Deputy-Warden Lockett and Councillor Joudrey, it was resolved that Council accept and approve the petition to cost-share the upgrading and paving of Taylor Drive and to forward a letter to the Department of Transportation for an estimate to enter into a construction agreement. Motion carried.

Recreation Committee:

Upon motion of Councillor Carter and Deputy-Warden Lockett, Miss Debra Ryan, Recreation Co-ordinator, addressed Council.

Re: Update of Recreation Activities - Miss Ryan circulated an application form for assistance with taxes to non-profit community organizations by the Municipality of Annapolis County. She indicated that organizations or associations must be registered under the Provincial Registry of Joint Stock Companies as a non-profit organization in order to qualify for this assistance. The Recreation Co-ordinator also gave an update regarding the Delaps Cove Wilderness Trail indicating the project had entered into Phase 2 which would permit public access to the area without causing damage to the environment. She further stated the grand opening for the trail may take place the middle of August.

The Co-ordinator advised that $6,000 had been placed in the 3-year capital budget for the purpose of Phase 2; and upon motion of Deputy-Warden Lockett, seconded by Councillor Joudrey, it was resolved that authorization be given for the expenditure of these funds as necessary. Motion carried.

Finance Committee:

Re: Purchase of Gestetner Duplicator & Scanner ($5,775) - Councillor Bauchman advised Council that it was the recommendation of the Finance Committee to purchase the aforementioned equipment and this amount had been placed in the 3-year capital budget. After discussion and upon motion of Councillor Bauchman, seconded by Councillor Joudrey, it was resolved that authorization be given to purchase the Gestetner duplicator and scanner in the amont of $5,775. Motion carried.

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Planning Advisory Committee:

Re: Building Inspection and Subdivision Reports - Upon motion of Councillors Hankinson and Carter, Council heard from Mr. David Siek. Mr. Siek indicated that 17 subdivisions were approved during April creating a total of 25 lots.

He further reported on building permits for the month of April as follows: 15 single-family dwellings at an estimated value of $455,000; 12 additions & alterations at $137,800; 11 garages at $49,940; and 4 others for $83,000, making a total estimated value of $725,740 which compared to $1,096,360 for the same period last year.

Re: Cabin, Sand Lake - Deputy-Warden Lockett requested a report on the construction of a cabin situated on Sand Lake. This matter was left with the Planning Advisory Committee to investigate for a recommendation at the next Council session.

Re: Building Site, #10 Highway - Councillor Varner requested that a building site off the #10 Highway in Shannon Lake be investigated by the Planning Department.

Presentation:

Re: A.V.A.B.T. Heritage River Management Committee - Upon motion of Deputy-Warden Lockett and Councillor Barrett, Council was addressed by Mr. Mike Roch. Mr. Roch requested that a Councillor be appointed to the A.V.A.B.T. Management team for the planning of the Annapolis River watershed area, stating the purpose of this Committee was to establish a consistent set of by-laws to provide continuity throughout the area. He advised Committee is currently working on: 4 parks, the proposed dam in Nictaux by the Nova Scotia Power Corporation, salmon stocking, a floating wharf off the tidal project for recreational boats, monitoring water pollution and promotion of the Annapolis River. Mr. Roch informed Council that a promotional pamphlet has recently been published entitled "Canoe Annapolis River" for $5.00 with any profits to be used for the development of the Annapolis River area. After further discussion and upon motion of Councillors Joudrey and Bauchman, Councillor Carter was appointed as Council's representative to this Committee. Motion carried.

Planning Advisory Committee:

Re: Authorization to Present District #1 Planning Strategy to the Public - The Planner, Nick Lasch, reviewed the goals and objectives of planning; i.e. - to improve the quality of County life including the physical, biotic, social and economic environments through the promotion of orderly growth and development. He also advised that a plan preparation flow chart outlining steps in the planning process and public involvement were adopted by the Planning Advisory Committee and County Council in 1983. Mr. Lasch further advised that a secondary plan study had been initiated for Distric #1, and P.A.C. has been working on this plan for 1½ years during which time an attitude survey was conducted to gain public input and has attempted to set policies which address major concerns expressed by the residents.

At present P.A.C. is seeking approval to take the plan in a tabloid form to the public for input; and it is hoped that the District #1 plan would serve as a stepping stone to preparing a plan which would cover the entire County.

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Considerable discussion occurred and upon motion of Councillors Hankinson and Carter, it was moved that the presentation of District #1 plan be tabled until November. The motion was put: 3 in favour; 6 against with 1 abstention. Motion defeated.

Upon motion of Councillors Joudrey and Hannam, it was moved that the District #1 Plan be presented to the public for input. The motion was put: 6 in favour; 3 against (Councillors: Hankinson, Carter and Varner); with 1 abstention. Motion carried.

Other Business:

Re: Church Road Water Project, Progress Billings 1 and 2 - Upon motion of Councillors Joudrey and Barrett, it was resolved that Progress Billings #1 and #2 in the amount of $2,863.66 and $15,840.82 respectively be authorized for payment to the Town of Bridgetown. Motion carried.

Re: Union of Nova Scotia Municipalities Regional Meeting, Appointment of Five Voting Delegates - Upon motion of Councillors Carter and Varner, it was resolved that Councillors: Joudrey, Carter, Ruggles, Hannam and Lockett be appointed as the five voting delegates to attend the Regional Meeting to be held in the Town of Bridgetown on June 19, 1985. Motion carried.

Re: 1985 Elections, District Polling Divisions - The 1985 district polling divisions as prepared by the Returning Officer, Mrs. Barbara Morency were presented to Council for information.

Re: Municipality of Barrington, 28-day Hospital Discharge Policy - Correspondence from the Municipality of Barrington seeking support for their motion regarding the 28-day hospital discharge policy was circulated to Council. Upon motion of Councillors Joudrey and Carter, it was resolved that Council support the concerns of the Municipality of Barrington with a letter to be forwarded to the Union expressing Council's concern. Motion carried.

Re: Better Environment Kare Association, Request for Municipal Assistance (Chrysalis House) and Written Outline of Preferred Procedure - Upon motion of Deputy-Warden Lockett, seconded by Councillor Joudrey, this request was referred to the Social Services Committee for recommendation to Council. Motion carried.

Re: Downtown Community Development Association of Nova Scotia, Request for Provincial Task Force on Sunday Shopping - Correspondence was circulated to Council from Christine Lotley, Coordinator of the aforementioned Association, requesting support of their request for provincial leadership and for a task force to study the subject by writing to our M.L.A with a copy to the Hon. Ronald Thornhill on behalf of our community. It was the consensus of Committee that support be given and letters be forwarded requesting the study.

Re: Bowater Mersey, Melvern Square Tree Planting Ceremony - The Warden advised Council he had received an invitation to attend the ceremony this afternoon and to extend an invitation to each Councillor to be present for the ceremony.

Re: Department of Housing, Designation Agreements, Re: 2 Family Units in Upper Clements - Upon motion of Councillors Varner and Carter, it was resolved that

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authorization be granted to the Warden and Clerk to sign the designation agreements for the previously-noted family units. Motion carried.

Presentations:

Re: Home & School Association, Clements Consolidated School, Deep Brook; and Concerned Parents, Annapolis Feeder School System - Upon motion of Councillors Joudrey and Bauchman, the aforementioned groups addressed Council with Mrs. Edith Berry representing the Home & School Association, and Mrs. Donna Butler representing the Concerned Parents for Annapolis Feeder School Systems.

Mrs. Berry circulated copies of her presentation to Council advising that the intention was to make Municipal Council aware of their concerns for the cutbacks in education and that the quality of education of their children would be affected by the elimination of programs with the cutbacks of teachers. She stated these factors would have a detrimental effect on the pupil/teacher ratio. The presentation also requested written answers to questions relating to refusal of additional funding requested by the Annapolis District School Board, office leasing for the Annapolis District School Board, the effect of $74,088 on the tax rate and the question of using reserve funds.

Mrs. Donna Butler representing the latter group presented concerns regarding the future education of young people, the proposed elimination of programs in the near future including music, art, computer science and phys ed, the lack of options given to academic students, cutbacks in staff when the student population is increasing. She stated their goal was to ensure that the educational opportunities for young people are not limited.

The presentations also included a request for a written response to a list of questions. In this regard each Councillor gave their own response.

Upon motion of Deputy-Warden Lockett, seconded by Councillor Ruggles, Council went into Committee of the Whole at the hour of 12:15 p.m.

Upon motion of Councillors Hankinson and Carter, Council reconvened into regular session at the hour of 1:45 p.m.

Re Planning Advisory Committee:

- Amendments to Subdivision By-law - Upon motion of Councillor Hankinson, seconded by Deputy-Warden Lockett, it was resolved that Council thank the Minister of Municipal Affairs for his letter:

> Yes, we agree with the 1984 date.
>
> No, we do not wish to go with the three lots before subdivision approval is necessary. We wish to go with subdividing every lot as we are now doing, but we wish to have a clause to allow us to create lots not for building lots with the following amendments:
>
> a. remove part 3A and replace with the following:
>
> 3A. "area of land" means a lot or parcel as defined by its boundaries.

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For the purposes of Section 22, 24(2) and 26, an "area of land" means

(1) any lot or parcel of land as described by its boundaries on or before August 6, 1984; or

(2) any lot or parcel shown on an approved final plan or subdivision subsequent to August 6, 1984; or

(3) any lot or parcel described in a deed executed on or subsequent to August 6, 1984, by means of Section 93(2) of the Planning Act.

b. remove Section 25 and replace with the following:

"Notwithstanding Section 21, lots can be approved without Health and and Highways approval and all such approvals will be stamped by the Development Officer indicating lack of such approvals.

c. amend Schedule C with the addition of one further type of lot:

lots or parcels not approved by the Department of Health lot area, no minimum size lot frontage, no minimum.

The motion was defeated with Councillor Joudrey abstaining.

Notice of Motion
Upon motion of Councillors Hankinson and Carter, it was resolved that it is the intention of Municipal Council to repeal the Municipal Subdivision By-law #38 adopted by Council on July 4, 1984 and approved by the Minister of Municipal Affairs on August 6, 1984 pursuant to Section 42 of the Planning Act. Motion carried with Councillor Joudrey abstaining.

Other Business:

Spring Special Pickup, Springfield Area - Councillor Varner advised that in previous years notices have been prepared and posted because residents do not subscribe to local newspapers and therefore did not know the dates of the annual spring pickup. Upon motion of Councillors Hankinson and Varner, it was resolved that this matter be referred to the Public Works Committee. Motion carried.

Re: Seminar, Conflict of Interest - Councillor Carter advised Council that a seminar regarding conflict of interest will be conducted sometime in the near future and requested permission for any interested Councillor to attend. Upon motion of Councillors Carter and Joudrey, authorization was granted for any Councillor to attend this seminar. Motion carried.

Correspondence:

Re: Annapolis District School Board - Correspondence from the Superintendent of Schools, Mr. J.L. MacDonald, was circulated to Council for their information, advising that the 1985-86 school year may bring unexpected increases in pupil enrollment and a need for additional special education expenses. He further stated there is a strong possibility that areas of their very well pared budget may be exceeded with these difficulties possibly becoming apparent in 1985. Mr. MacDonald requested that if additional unexpected financial difficulties befall the Annapolis District School Board, that Council will entertain positively additional funds being granted at that time.

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Re: Annapolis Valley Affiliated Boards of Trade, Resolution of Nova Scotia Government to Resolve Littering and Vandalism of Streets and Highways - The aforementioned correspondence was circulated to Council for their information.

Upon motion meeting adjourned at the hour of 12:45 p.m.

Minutes of the June session of Council held on the 18th day of June, 1985, at the Municipal Administration Building, Annapolis Royal, N.S., at the hour of 10:00 a.m.

Present: Warden Sanford; Deputy-Warden Lockett; Councillors: Joudrey, Bauchman, Carter, Bateman, Ruggles, Varner, Hannam and Barrett; the Municipal Solicitor, Mr. Bruce Gillis; and the Clerk, R.T. Grant.

Absent: Councillor Hankinson.

Minutes

Upon motion of Councillor Bateman, seconded by Deputy-Warden Lockett, it was resolved that the minutes of the meeting of the 21st day of May, 1985, be approved as circulated. Motion carried.

Business Arising From The Minutes:

Re: Swimming Pool Road, Negotiations - The Solicitor advised that some matters have been resolved through meetings with the Town of Middleton, Department of Transportation, the Planner and himself; i.e. - the Department is willing to take over the road if the Municipality can gain title and would enter into a long-term lease agreement in the event of technical problems preventing the take over of the road bed. The Solicitor also advised an acquistiion plan would involve surveying, and Council gave discussion to hiring a survey and the related costs.

Upon motion of Councillors Bateman and Carter, it was resolved that the matter be referred to the Finance Committee to set a ceiling for the amount of money to be spent on the survey and that authorization be granted for the Solicitor to proceed with an acquisition plan. Motion carried.

Reports:

Re: Solicitor's Report

- **Prosecution Under Fire Prevention By-law (Curtis Acker)** - Mr. Gillis informed Council that Mr. Curtis Acker of Paradise was found guilty of contravening the by-law and was fined $100.

- **Dog By-law, Notice of Motion** - The Solicitor advised that a meeting had taken place with Mrs. Robertson, the Clerk and himself regarding a new draft dog by-law which was circulated to Council. He stated correspondence was received from Mrs. Robertson indicating she is now prepared to recommend approval of the by-law.

After discussion and upon motion of Councillors Barrett and Hannam, it was resolved that notice of motion be recorded advising that the present Dog By-law #7 will be repealed in its entirety and replaced with a new proposed by-law as circulated to Council at this session. Motion carried.

- **Prosecution, Failure to Pay Dog Licence for 1985** - Mr. Gillis further advised that prosecution procedures have been initiated against Mrs. Porter for failure to pay the 1985 dog licence in compliance with the municipal by-law. He stated that an arrest has now been authorized for Mrs. Porter to appear in Court.

- **C.N.R. Railroad Abandonment** - The Solicitor advised he has not received any response to recent inquiries regarding this situation. He further stated that C.N.R. has indicated the company is negotiating with the provincial Department of Lands & Forests to transfer the property; however, the Minister of Lands & Forests has previously stated his department is not interested.

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Councillor Bateman, Chairman of the Recreation Committee, addressed Council advising this issue was discussed at a recent meeting of Committee. She further stated it was Committee's feeling that in certain locations, portions of the abandoned railroad line could be used to assist recreational activities such as hiking, fishing, hunting, etc.

Considerable discussion took place and upon motion of Councillors Bateman and Joudrey, it was resolved that Council support the request to designate certain sections of the abandoned railway line in Annapolis County to be used for recreational purposes thereby ensuring recreational opportunities in the future. Motion carried.

- Mapping Contract, Municipality, Town of Middleton & L.R.I.S. - The Solicitor reported on a draft agreement placed before Council for approval regarding the mapping agreement with respect to the Joint Water Study to be carried out in the Middleton area. After discussion it was resolved upon motion of Councillors Joudrey and Varner, that the Warden and Clerk be authorized to sign the mapping agreement after review and to the satisfaction of the Solicitor. Motion carried.

Delegation:

Re: Crisp Road Site - Upon motion of Councillors Carter and Varner, Council heard from Mr. Donald Morse and Mr. Donald Johnson representing the residents in the area of Albany and Trout Lake. Mr. Morse addressed Council requesting an update of the Crisp Road incinerator site, and Mr. Johnson referred to correspondence received from the Department of the Environment regarding the necessary environmental protection procedures required to be in place.

The Warden gave response to these inquiries stating that some land clearing has taken place and areas have been designated for grubbing. He continued that consultation has taken place regarding the incinerator design, with the Municipal Engineer having prepared pre-design information for the Department. Also, air pollution information has been received and once construction has taken place, the Department will monitor the situation and make recommendations for air pollution controls. The Warden further advised that the terms of reference have been defined and will be presented to the Department of the Environment. He also indicated that ash from the Crisp Road site would be temporarily disposed of at the Greywood incinerator, but the County would be actively pursuing an alternate site. Once Stage I has been completed, the Department of Transportation will be requested to upgrade the road to facilitate travel.

Re: Paradise Dumpsite - Mrs. Bruce Gillis representing residents from the Paradise area addressed Council and indicated she was in attendance to obtain an update of the proposed site which was previously stated.

Reports:

Re: Planning Advisory Committee

- Building & Subdivision Monthly Reports - Upon motion of Councillors Bateman and Bauchman, Mr. David Siek gave the building and subdivision reports for the month of May. He reported that building permits were as follows: 11 single-family

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dwellings at an estimated value of $304,000; 17 additions & alterations for $100,700; 7 garages for $12,000; and 7 others for $99,300, making a total estimated value of $516,000 which compared to $719,890 for the same period last year.

He also indicated that 5 subdivision applications were approved, creating a total of 6 lots.

- Cabin, Sand Lake - Mr. Nick Lasch, Director of Planning, addressed Council informing the property owner was notified the building had been constructed without a building permit and has since received a permit for a storage shed only. He stated the matter of the on-site sewage disposal system had been referred to the Board of Health with the owner being advised that if the structure continued to be used as a dwelling, he would be prosecuted.

- Building Site, #10 Highway - Mr. Lasch stated a buildng permit had been issued for a boat shed only, and the owner was advised that if the building was to be used as a dwelling, he must receive a permit for the installation of an on-site sewage disposal system. He also advised the matter had been referred to the Board of Health, but under ordinary regulations this site is too small for an on-site sewage disposal system.

Re: S.O.S. Committee, Request for Plebiscite for New School in Middleton - Council received a request from the S.O.S. Committee to conduct a plebiscite on the question of the new school to be located in Middleton. It was the opinion of the Solicitor that a plebiscite at this time was not feasible, being both a complicated and time-consuming procedure as well as a costly method of taking an opinion poll. The Solicitor advised that Council may defray the cost of a plebiscite by levying an area rate on the involved area which has to be determined in the procedure of setting the boundaries. Mr. Gillis further advised that in any event the results of a plebiscite are not binding on the School Board or Council, and the residents could carry out a poll if they so desired.

Upon motion of Councillor Joudrey and Deputy-Warden Lockett, the request to conduct a plebiscite regarding the building of the new elementary school in Middleton was denied at the present time. Motion carried.

Re: Social Services Committee:

Upon motion of Deputy-Warden Lockett, seconded by Councillor Carter, Mr. Brian Taylor, Director of Social Services, addressed Committee.

- Special Needs Account - Mr. Taylor advised that funds are no longer available from another source to provide emergency assistance to a "person in need"; and after considerable discussion and upon recommendation of the Social Services Committee, it was resolved upon motion of Deputy-Warden Lockett, seconded by Councillor Hannam, that:-

> "Whereas, from time to time, the occasion to provide emergency assistance to a "person in need" and whereas it may be, that a budget deficit does not exist, enabling the Annapolis County Social Services to meet this need on a cost-sharing basis; and
>
> Whereas, the "person in need" would be unable to obtain the necessary item(s) from any other source;

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> Therefore, be it resolved that an emergency assistance account be established, not to exceed $2,000,00, to be used to meet the aforementioned described situations at the review of the Director of Social Services."

- Motion carried.

- Better Environment Kare Association, Request for Municipal Assistance(Chrysalis House) - The Director of Social Services and Deputy-Warden Lockett reviewed the negotiations for Municipal involvement in the efforts of B.E.K.A. which led to the establishment of Chrysalis House, and the request brought before Council seeking support from the Municipality in the use of the facility. It was reported that it would cost the Xounty $7.48 per day when a resident uses the facility. The Director advised Committee recommends Council's support if Chrysalis House follows the procedure set out by the Social Services Committee.

After discusssion and upon motion of the Chairman, Deputy-Warden Lockett, and Councillor Carter, it was resolved that Council endorse and support the facility (Chrysalis House) if theprocedure for referring clients as set down by the Social Services Committee is followed. Motion carried.

Re: Finance Committee

- Bear River Economic Development Society, Request for Grant($2,400) - The Warden advised that the Finance Committee had reviewed a request from the Society for assistance in the amount of $2,400 from the County to conduct an economical feasibility study for their Mainstreet Program. He stated the Department of Development is willing to cost-share 60% of the estimated costs (total cost of study is $12,000) if the remaining 40%; i.e. - $4,800, could be raised locally; and that the Municipality of Digby was in favour of providing their share of $2,400.

After discussion and upon motion of Councillors Bauchman and Carter, it was resolved that a grant of $2,400 be authorized to conduct the study. Motion carried.

Re: Public Works Committee

- Brown & Murphy Service Agreement, Steam Return System at Court House($10,690) - Mr. Peter Gallant, Foreman of the Public Works Department, addressed Council stating that the heating system in the Court House does not have a steam return system to the furnace and requires the necessity of manually operating the system. He advised that Brown & Murphy Services Ltd. have indicated a steam return system could be installed at a total cost of $10,690 and would mean considerable savings in man hours.

After discussion and upon motion of Councillors Joudrey and Bateman, it was resolved that authorization be given to enter into the agreement with Brown & Murphy Services Ltd. to install a steam return system to the furnace in the amount of $10,690. Motion carried.

- Brown & Murphy Heating Contracts - Upon motion of Deputy-Warden Lockett and Councillor Joudrey, it was resolved that authorization be given to enter into maintenance heating contracts with Brown & Murphy Services Ltd., for the Lawrencetown Municipal Building, the Public Works Building in Granville Ferry and the Annapolis Municipal Administration Building and Court House in Annapolis Royal. Motion carried.

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- Purchase of Truck Body (10 - 12 Ton Hoist) - Upon motion of Councillors Ruggles and Barrett, Council authorized the payment of $5,000.00 to Silvers' Garage for the purchase of a truck body, 10 - 12 ton hoist. Motion carried.

Re: Annaco Housing - Councillor Carter advised that Annaco Housing requests the County to provide a Secretary to record monthly minutes on a temporary basis due to the fact they are experiencing financial difficulties. After discussion and upon motion of Councillors Joudrey and Hannam, it was resolved that the County provide a Secretary temporarily to record and transcribe minutes for Annaco Housing. Motion carried.

Other Business:

Re: Concerns, Town of Bridgetown - Councillor Hannam circulated several letters indicating the Town of Bridgetown had forwarded correspondence soliciting T.R.A. Limited to locate the expansion of their business in the Town of Bridgetown after definite arrangements had been made to establish a location in Carleton Corner. As a result the Company had placed the matter on hold with a loss of tax revenue and approximately 12 jobs to the County. Some discussion ensued regarding the ethical conduct involved, and it was the consensus of Council to place the correspondence on file.

Re: Church Street Water Main Project, Bridgetown - Upon motion of Deputy-Warden Lockett and Councillor Carter, authorization was granted to pay the County's share of Progress Billing #3 in the amount of $15,760.36. Motion carried.

Re: Preparation of District #1 Municipal Planning Strategy - The Warden congradulated the Planning Department for the informative and well-documented format as presented to the public for the aforementioned strategy.

Re: Annapolis Valley Regional Library, Re: 1985 Budget - Councillor Bateman circulated correspondence from the Library Board requesting that the County provide funding in 1985 on the same basis as 1984 even though the Province will not cost share on the total figure. It was the consensus of Council that the 1985 budget covered this request.

Re: Official Opening of Delap's Wilderness Trail - Councillor Bateman extended an invitation for all Councillors to attend the official opening of the Delap's Wilderness Trail on August 17th at 2:00 p.m.

Re: Town of Middleton - Correspondence was circulated from the Town of Middleton regarding future development of town services for Council's information.

Re: Lequille Community Council, Request for Amusement Licence - The Recreation Co-ordinator, Ms. Debra Ryan, informed Council that the Lequille Community Council had requested Council's approval in obtaining an Amusement Licence for an arcade, bingo and dances, but no written request was received. Upon motion of Deputy-Warden Lockett and Councillor Verner, this matter was tabled until a formal request was received. Motion carried.

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Re: Senior Citizens' Week - Upon motion of Councillors Bateman and Bauchman, the Warden proclaimed the week of June 16 - 22 as Senior Citizens' Week in Annapolis County. Motion carried.

Re: Municipal Airport - Upon motion of Councillors Carter and Varner, it was resolved that the County investigate the possibility of establishing a municipal airport in the Bridgetown area. Motion carried.

Re: Disaster Training Seminar, Phase I - Deputy-Warden Lockett read correspondence from the Chairman of the Disaster Training Steering Committee, Mr. Gerry Ennis, requesting additional assistance in the amount of $359.26 for Phase I of the seminar. After discussion and upon motion of Deputy-Warden Lockett and Councillor Joudrey, additional assistance in the amount of $359.26 was granted. Motion carried.

Re: Unsightly Premises Committee - Councillor Carter thanked Council members for their efforts in working on the Committee to encourage people to clean up their properties with notable improvements being made.

Re: Dump on Trout Lake Road - Councillor Varner informed Council that an illegal dump is once again being created on Trout Lake Road. He stated that Councillor Ruggles and himself investigated the area and retrieved evidence from the dump site, noting 10 - 12 bags of household garbage. Upon motion of Councillors Varner and Joudrey, this matter was referred to the Board of Health for their action. Motion carried.

Re: Municipal Pins - Upon motion of Councillors Carter and Bauchman, the matter of distributing these pins was referred to the Finance Committee. Motion carried.

Re: Injury to Mr. Ernest Myles, Farm Manager - Councillor Barrett informed Council that Mr. Enrest Myles was seriously injured in an accident a few days ago when a carstruck his tractor as he was returning home from work.

Upon motion of Councillors Hannam and Ruggles, Council adjourned at the hour of 12:00 noon.

Minutes of the special session of Municipal Council held on the 26th day of June, 1985, at the Municipal Administration Building, Annapolis Royal, N.S., at the hour of 7:30 p.m.

Present: Warden Sanford; Councillors: Joudrey, Bauchman, Bateman, Ruggles, Varner, Hannam and Barrett; Deputy-Clerk, D.D. Armstrong; and the Administrative Secretary, J.Z. Mount.

Absent: Deputy-Warden Lockett and Councillor Carter.

Warden Sanford invited those in attendance to registrar any submissions regarding Council's intention to repeal the municipal subdivision by-law, which will be voted on at the next regular session of Council. One written submission was received from Mr. David Armstrong of Granville Beach and several individuals indicated they would be making oral presentations: Mr. Lloyd Evans, Wilmot, representing the Nova Scotia Federation of Agriculture; Ms. Patricia Buchholz, Allains River; Mr. Dale Hamilton, Delaps Cove; Mr. Edward Long, Greenland; and Mr. Bruce Gillis, representing both the firm of Durland, Gillis & Parker and the Barristers' Association.

Re: Dog By-law #7, Notice of Motion to Repeal Dog By-law #7

Upon motion of Councillors Joudrey and Barrett, it was moved that the present Dog By-law #7 be repealed and replaced with the proposed new dog by-law as circulated.

Some discussion ensued regarding Section 3, with Councillor Bateman expressing her concerns that this clause may be giving too much authority for someone to shoot a dog on the loose under a mistaken identity. The Solicitor advised such clause was put in place to allow the Animal Control Officer to shoot dogs which are nuisances and cannot be captured, but he stated the wording could be altered in compliance with Council's wishes.

After further discussion, it was moved by Councillors Joudrey and Bateman that the motion be amended to replace the words in Section 3 which read "found running at large or which is fierce or dangerous" with the words "found running at large and which is fierce or dangerous". Amendment carried.

The original motion as amended was then put and carried (See Schedule A).

Re: Public Hearing, Notice of Motion to Repeal Municipal Subdivision By-law #38

Upon motion of Councillors Hannam and Varner, submissions were then received regarding the repealing of Subdivision By-law #38, and the following represents some of the objections expressed regarding the new proposals (See Schedue B):

1. It is unclear if an area created by a river, brook, highway, private road, railroad or an abandoned railway right-of-way should be treated as a separate area for subdivision purposes.

2. It is not certain when you should start counting subdivisions; i.e. - from 1964; 1969 or August 6, 1984.

3. It cannot be readily determined how many lots have been divided from a piece of land under the 4-lot rule when searching title in order for a lawyer to certify a valid deed. If the 4-lot rule applies, additional expenses could be incurred for lawyer's fees due to increased time required for searching numerous titles.

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4. Deeds which are unrecorded at the registry could cause an invalid deed to be rendered and the 4-lot rule is susceptible to this problem.

Several individuals also expressed concerns that they would like the subdivision regulations relaxed to make it easier to: transfer land to their family; change the boundary of their property; reduce costs for building lots; and sell property.

Mr. Lloyd Evans stated the following resolution was submitted to the Minister of Municipal Affairs for consideration: "recommends to Nova Scotia Federation of Agriculture support for an optional exemption of land for agricultural purposes and farm woodlots for those municipal units which come under the Planning Act regulations."

Mr. Bruce Gillis addressed Council on behalf of his law firm and the Barristers' Association. He advised that the Barristers' Association has discussed the shortcomings of the present regulations and made suggestions to the Province, but only minor revisions were approved. Mr. Gillis informed the proposed 4-lot rule is reverting back to previous policy which existed at a time when other restrictions were not as complicated; however, the requirements of the Planning Act have become more complex & a change in definition of subdivision from the current 2-lot rule to the 4-lot rule does not mean the 4-lot rule will be any less difficult to administer. Furthermore, the 4-lot rule may decrease survey costs but will only create problems later on with more expense and time being required to search titles and validate deeds. He further stated that the cost of the surveying problem is another matter which should be dealt with separately. Mr. Gillis continued that the 4-lot rule will not rectify the previously-stated problems and advised that if the new provincial regulations are not processed within six months, Council should reserve the right to accept them.

The Director of Planning, Mr. Nick Lasch, addressed Council advising of the following points:

1. The Planning Advisory Committee does not recommend reverting back to the 4-lot rule since it does not solve the present problem of transfering land to family members if such is required three times or more.

2. The 4-lot rule will most likely increase lawyer's fee due to additional time required in searching titles.

3. The by-law is controlling land-use by making every piece of land created being evaluated on the basis of whether or not it is a building lot.

4. He would recommend any lot creation be permitted. For example, if a purchaser buys land that does not meet the minimum requirements of a building lot, then that is the responsibility of the purchaser. However, if the purchaser wants the land approved as a building lot then there is a procedure which can address this situation.

5. Municipalities which have accepted the 4-lot rule had no regulations in place prior to 1984 whereas the Municipality of Annapolis County had subdivision regulations from 1964.

6. The 4-lot rule will create grey areas of what date to refer to, when and how many lots have already been created, making obtaining clear title a problem.

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The County Planner recommended that this matter be referred back to the planning staff for revisions which will address the present shortcomings and problems with subdivision regulations.

Upon motion of Councillors Varner and Ruggles, meeting adjourned at the hour of 8:42 p.m.

SCHEDULE A

PROPOSED NEW DOG BY-LAW FOR THE COUNTY OF ANNAPOLIS

BY-LAW # 7 - DOG BY-LAW

1. In this By-Law:

(a) "dog" means any dog, male or female;

(b) "owner" of a dog includes any person who possesses or harbours a dog;

(c) "clerk" means the Municipal Clerk Treasurer of the Municipality of Annapolis County.

2. The owner of any dog which runs at large or is fierce or dangerous or which has without provocation attacked or injured any person or property is guilty of an offence against this By-Law and is subject on conviction to a penalty of not less than $50.00.

3. Any constable or peace officer may, without notice or complaint against the owner of any such dog, impound or kill on sight without impounding any dog found running at large and which is fierce or dangerous.

4. Any person who keeps or harbours a dog within the Municipality of the County of Annapolis that disturbs the quiet of the neighbourhood by barking or growling or any other manner shall be guilty of an offence and upon conviction shall be subject to a fine of not less than $100.00.

5. On or before the first day of April in each calendar year the owner of any dog shall register such dog with the Clerk and shall pay a tax of $8.00 for each dog owned and shall obtain from

the Clerk a tag for such dog, **SUBJECT HOWEVER**, to Sections 2(3), 3 and 4 of the Sheep Protection and Dog Regulation Act.

6. The Clerk shall keep a record of every dog registered, showing the date and number of registration, and the name and description of the dog with the name and address of the owner. The owner shall furnish this information to the Clerk at or before the time of registration.

7. The Clerk shall supply the owner with a tag for each dog registered with the number and year of registration stamped thereon, and the owner of every registered dog shall keep on such dog a collar with the tag attached thereto.

8. If an owner files with the Clerk a statutory declaration that a tag has been lost, the Clerk may replace the tag that has been lost upon payment by the owner of $1.00.

9. The Council shall appoint a pound keeper who shall keep all dogs delivered to him or which have been persistently running at large, after warnings have been given to the owner by the Animal Control Officer, and furnish them with food and water.

10. Upon any dog being impounded, the pound keeper shall, if the dog bears a tag issued by the Clerk of this Municipality, mail to the registered owner by ordinary mail postage prepaid and shall, whether the dog bears a tag or not, post on his premises and in three other public places within the Municipality not later than

ninety-six hours before the time fixed thereon, a notice in the following form:

DOG NOTICE

> **TAKE NOTICE** that a dog (insert brief description with number on tag, if any) has been impounded in the animal pound of the Municipality of Annapolis at
> unless such dog is claimed (and registered) not later than (hour, day and date) the said dog may be destroyed or disposed of according to law.
>
> Dated at this day of , A.D., 19
>
> (Name)
> Pound Keeper

11. If at the expiration of the time fixed by the notice, the dog is not claimed and not registered according to this By-Law, the pound keeper shall dispose of the dog, either by selling or by destroying it.

12. The proceeds of any sale shall be paid over to the Clerk.

13. If the owner appears and claims his dog before the time fixed by the said notice, the dog shall be delivered to him on payment of an impounding fee of $10.00 and upon payment of any tax required by this by-law and on payment of the pound keeper's fees and all necessary veterinary fees incurred by him in respect thereof. The pound keeper's fees shall be for board of each dog, for each 24 hour period and for any portion of a 24 hour period $5.00.

14. Notwithstanding the foregoing, the owner of any dog which has been impounded for its third infraction within the space of twenty-four months of running at large contrary to this by-law

shall not be allowed to redeem this dog.

15. Council may appoint such officers as it deems necessary for the carrying out of this by-law including a dog regulation officer who may be appointed a by-law enforcement officer under the terms of the Police Act, and dog tax collectors who shall collect the tax imposed by this by-law on behalf of the clerk, and who shall be appointed at the annual meeting.

SCHEDULE 8

Re: Proposed Repeal of Subdivision By-Law
Municipality of Annapolis

* * * * *

This brief is in support of the retention of the present Subdivision By-Law. This by-law came into force in August, 1984, and replaced subdivision regulations that had been in effect in Annapolis Municipality since 1964; what constituted a subdivision of land was not defined in those regulations.

In 1969 a new Planning Act was passed and defined a subdivision (where regulations were in force) as "the division of any area of land into four or more parcels."

In 1976 the case of Reid and Reid stated that conveyances that did not comply with the subdivision regulations were invalid.

Up until that time conveyancers did not concern themselves too much with the subdividing of land. They were concerned with lot size and health regulations, but undoubtedly many lots were subdivided more than the permitted times.

The Provincial Government patched things up in 1977 by passing the Validation Act. This Act validated all conveyances prior to April 30, 1977 that offended against the subdivision regulations in any particular jurisdiction.

I suggest that there have been further illegal conveyances since that time.

There is no problem where a subdivision is the division of any area of land into two or more parcels (which is the case in this Municipality since August 1984).

There are a number of problem areas in the case where a subdivision is a division of an area into four or more parcels. This municipality had to cope with this regulation from 1964 until 1984. Some of these problems are:

1. What is an area?

A deed description that defines an area by measurements and or bounds presents no problem.

Does a river running through a lot make a separate area? What about a brook? A highway, a private road, a railroad, an abandoned railway right-of-way? Can these divisions be treated as separate areas for subdivision purposes?

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2. When do you start counting?

There is no problem with a parcel of land that has remained the same for the last, say, fifty years.

In Annapolis Municipality, what about the subdivision of a lot created after June of 1964 (when subdivision regulations were proclaimed). What about the subdivision of a lot created after April 1st, 1969 (when a subdivision was defined). It is important to know where to start counting the number of subdivisions.

3. How do you keep track of the divisions of a parcel?

Example - A has a lot of 100 acres; he sells 50 acres to B. B then sells 25 acres to C. Three parcels have now been created and this is as far as you can go without getting into subdivision. A then subdivides and sells 25 acres to D. He was not concerned with what B did with his parcel, but he has unknowingly given an invalid deed to D.

In searching the title for D one would not ordinarily check the conveyances out of B. There could be many of such subdivisions out of the original 100 acre parcel, all unknown to the various buyers.

I would strongly recommend that Council give a lot of study to this matter before reaching a decision. From a lawyer's point of view, I am concerned that the public does not get caught in a trap that could cost money to remedy. It is true that a cost of survey is expensive; but consider that if you are buying a building lot and wish to build a home. This will cost you $30,000 to $75,000 for just a modest home. You will need a surveyor's plot plan to get mortgage money in any event. Taken in this context, the surveyor's bill does not seem excessive in light of your total investment.

This is not to say that your present By-Law cannot be improved upon. It probably should be continually studied to determine if it meets current needs.

Respectfully submitted,

David M. Armstrong

Minutes of the July session of Municipal Council held on the 16th day of July, 1985 at the Municipal Administration Building, Annapolis Royal, N.S. at the hour of 10:00 a.m.

Present: Warden Sanford; Deputy-Warden Lockett; Councillors Joudrey, Bauchman, Carter, Hankinson, Bateman, Ruggles, Varner, Hannam and Barrett; Municipal Solicitor, Mr. Bruce Gillis; and the Clerk-Treasurer, R. T. Grant.

Minutes

Upon motion of Deputy-Warden Lockett, seconded by Councillor Hankinson, it was resolved that the minutes of the meeting of June 18th and the Special Session of July 26th be approved as circulated. Motion carried.

Presentations

Mr. Donald Morse - Re Crisp Road Incinerator Site - Upon motion of Councillors Hankinson and Ruggles, Mr. Donald Morse and Mr. Roy Sanford addressed Council regarding the concerns of citizens in the area with the establishment of an incinerator on the Crisp Road site. Mr. Sanford asked Council for an up-date of the current status of the site with regards to Council's position on establishing an incinerator and asked if an alternate site had been looked for and if Council had considered a site for both landfill and incineration with regard to savings in tax dollars. Mr. Sanford suggested that the Torbrook landfill site be reviewed with respect to the foregoing. Council discussed the inquiries and Warden Sanford advised that it was Council's intention to proceed with establishment of an incinerator, whereas the Department of Environment had indicated by letter that the pre-design information and phase development approach planned by the County are now found acceptable. Mr. Donald Morse addressed Council stating that he had grave fire concerns with this site and asked Council to consider this matter very carefully.

Mrs. Barbara Ann Porter Re Dog By-Law - Mrs. Porter addressed Council with her concerns on the present Dog By-Law and prosecution charges for failure to pay the dog licenses in view of the Municipal Office not accepting post-dated cheques in the amount of $1.33 for a total bill of $16.00. The Solicitor reported that the matter had come before the Court and Mrs. Porter had pleaded not guilty and a trial date had been set. The Solicitor asked direction regarding the prosecution and upon motion of Councillors Joudrey and Barrett, it was resolved that the matter be referred to the Agricultural Committee for direction. Motion carried.

Business Arising From the Minutes

Notice of Motion to Repeal Sub-Division By-Law No.38 - Upon motion of Deputy-Warden Lockett, seconded by Councillor Carter, it was resolved that this matter be lifted from the table from the meeting of May 21st, 1985. Motion carried.

The Warden reviewed the preceeding deliberations, that is, the letter from the Minister regarding the Sub-Division By-Law with respect to the definition of subdivisions and the public hearing at the Special Session of Council to hear representations. The Warden asked that the vote be recorded and after discussion it was moved by Deputy-Warden Lockett, seconded by Councillor Carter, that it be resolved that the Municipality of the County of Annapolis repeal the Municipal Sub-Division By-Law No.38, in it entirety as adopted by Council on July 4th, 1984 and approved by the Minister of Municipal Affairs on August 6th, 1984, pursuant to Section 42 of the Planning Act. Motion defeated, with Warden Sanford, Deputy-Warden Lockett and Councillors Carter and Bauchman voting for the motion. Upon motion of Councillors Bateman and Joudrey, it was resolved that P.A.C.'s motion be reaffirmed, ie:

> Yes, we agree with the 1984 date; no, we do not wish to go with the three lots before subdivision approval is necessary. We wish to go with subdividing every

lot as we are now doing, but we wish to have a clause to allow us to create lots not for building lots with the following amendments:

a."remove part 3A and replace with the following:
3A "Area of land" means a lot or parcel as defined by its boundaries.
For the purposes of Section 22, 24(2) and 26, an "Area of Land" means:
(1) Any lot or parcel of land as described by its boundaries on or before August 6, 1984; or
(2) any lot or parcel shown on an approved final plan or subdivision sebsequent to August 6, 1984; or
(3) any lot or parcel described in a deed executed on or subsequent to August 6, 1984, by means of Section 93(2) of the Planning Act.
b. remove Section 25 and replace with the following:
"Nowithstanding Section 21, lots can be approved without Health and Highways approval and all such approvals will be stamped by the Development Officer indicating lack of such approvals.
c. Amend Schedule C with the addition of one further type of lot:
lots or parcels not approved by the Department of Health lot area, no minimum, size lot frontage no minimum;

and further that the survey waiver in the Provincial Regulations be reduced to 5 acres from 10. These subdivisions would still require approval from the Planning Department, but would not require a survey".
Councillor Hankinson moved, seconded by Councillor Varner, that this motion be tabled and referred to the Solicitor for report at the next meeting. Motion carried.

Report of Solicitor

Re By-Law Review - Mr. Gillis advised that he is currently working on a re-numbering system for the County By-Laws and will have something for Council in the near future.

Re Fire Prevention By-Law - Re Prosecution of Curtis Acker - The Solicitor advised that Mr. Acker was found guilty on the 10th day of June for starting a fire in Annapolis County without a permit on the 27th day of March, and was fined the sum of $100, with one month to pay.

Re Swimming Pool Road - Mr. Gillis advised that once the surveyor prepares a survey plan, expropriation papers can be filed rather quickly to have the problem rectified.

Re Municipality of Annapolis and Town of Middleton Watershed Study Agreement - The Solicitor advised that he had perused the mapping Agreement and had listed his suggestions in a letter and that rather than drafting a formal agreement regarding the concerns of the document, it would be adequate for the Warden and Mayor to both sign a copy of the letter, indicating their approval of the terms and that the Town of Middleton had agreed to this procedure last evening. After discussion, upon motion of Councillors Carter and Bateman, it was resolved that the Warden and Clerk be authorized to sign the letter of agreement and forward to the Town of Middleton. Motion carried.

Planning - Re Gordon Illsley Property Situate Sand Lake - Planner Nick Lasch, advised that a letter was forwarded to Mr. Illsley, regarding the illegal structure and no change has occured to date and requested Council's authority to proceed with the By-Law infraction by prosecution procedures. After discussion and upon motion of Deputy-Warden Lockett, seconded by Councillor Varner, it was resolved that authority be given to proceed with prosecution in this matter. Motion carried.

Report of the Finance Committee

Re Brocklyn Toys Limited - Request for Tax Concession - Chairman of the Finance Committee, Councillor Bauchman, advised that this matter had been discussed by the Committee at several meetings and that it was the recommendation that Council take no further action for the year 1985 and upon motion of Councillor Bauchman, seconded by

Councillor Carter, it was resolved that tax concessions not be granted to this Company for the current year. Motion carried.

Re Municipal Historical Records - Request Transfer to MacDonald Musuem - Council received correspondence from Mr. James Gillis, requesting the transfer of Municipal historical records currently in the Municipal Administration Building, to the MacDonald Museum for use and safe keeping and after discussion, upon motion of Councillors Bauchman and Bateman, it was resolved that Municipal records and books be maintained in the Municipal Administration Building and that Public Works construct a proper bookcase to be placed in the lobby for display and use. Motion carried.

Public Works Report - Re Solid Waste Disposal Funding - Upon motion of Councillors Hankinson and Carter, it was resolved that the three year capital budget be amended from $684,000 to $869,000 for construction of the Crisp Rd Incinerator. Motion carried.

Re Withdrawal From Special Reserve Funds - $735,000 - Solid Waste Disposal Crisp Road - Councillor Hankinson moved, seconded by Councillor Bateman, that

> WHEREAS Section 22A of the Municipal Affairs Act provides that no money shall be withdrawn from the Capital Reserve section of the Special Reserve Fund except with the consent in writing of the Minister of Municipal Affairs, and for the purposes identified in that Section"
>
> AND WHEREAS the Council of the Municipality of the County of Annapolis deems it necessary to withdraw a sum not exceeding Seven Hundred Thirty-Five Thousand Dollars ($735,000) for the purpose of the acquisition, construction, extension, alteration or improvement of facilities for the collection and disposal of solid waste;
>
> BE IT THEREFORE RESOLVED
>
> THAT the Council of the Municipality of the County of Annapolis withdraw from Special Reserve Fund a sum not exceeding Seven Hundred Thirty-Five Thousand Dollars ($735,000) for the purpose set out above.
>
> Motion carried.

Re 1985 Capital Grant - Upon motion of Councillor Hankinson, seconded by Councillor Joudrey, it was resolved that authorization be given to expend $109,800 from the 1985 Capital Grant for Solid Waste Disposal Contracts, Crisp Road Incinerator Site. Motion carried.

Tenders Re Land Clearing and Grubbing - Upon motion of Councillor Hankinson, seconded by Deputy-Warden Lockett, authorization was given for Public Works Committee to call tenders for foundation work at the Crisp Road Incinerator site. Motion carried.

Planning Report

Request for Planning Assistance - Village of Lawrencetown - Upon motion of Councillor Barrett and Deputy-Warden Lockett, Mr. James F. Doig addressed Council requesting assistance from the County planning staff to conduct an attitude survey in the Village of Lawrencetown, draft proposals based on attitude surveys, to discuss County policies now being formulated, etc. and to explore ways and means of developing rear lot useage within the community. After discussion, upon motion of Councillor Carter, seconded by Councillor Hankinson, it was resolved that the County provide the Village of Lawrencetown with the planning expertise of County Planner, Nick Lesch and staff. Deputy-Warden Lockett moved an amendment to the motion, seconded by Councillor Barrett, resolving that the request be referred to the Planning Advisory Committee. Motion carried.

Re District #1 Secondary Planning Strategy Recommendations - County Planner, Nick Lasch, addressed Council regarding the recommendations of P.A.C., advising the Planning Advisory Committee, under the direction of Council, had presented the District #1 Planning Strategy to the residents of District #1 through meetings in Wilmot and Melvern Square and as a result of the deliberations, had two options to put forward to Council in regard to direction of planning, the first being to take the district plan for District #1, refine it and prepare zoning by-laws and put specific pieces of legislation in place only for District #1 and that option two would be to determine if there was a positive response from the exercise in District #1 and using attitude surveys carried out in District #1, 8 and currently District #5 to proceed with a Development Plan Strategy for the County in total. After discussion and upon motion of Deputy-Warden Lockett, seconded by Councillor Joudrey, it was resolved that as a result of the public meetings regarding the District #1 Secondary Planning Strategy, Council should undertake a Municipal Development Plan and zoning by-law for the whole County. Motion carried.

Monthly Building and Development Officer Reports - Upon motion of Councillors Joudrey and Bauchman, Mr. Seik, Building Inspector, addressed Council with his monthly reports. Mr. Seik reported that 14 single family dwelling building permits had been issued at an estimated value $476,000; 18 additions and alternations - valued at $61,380; 12 garages at $31,302; 2 commercial at $205,000 and 4 cottages at $57,000 and 4 others at $83,000 with a total estimated value $902,682 compared to the same period for last year $1,613,958. Mr. Seik also reported that sub-division activity for the month of June totalled 9 sub-divisions approved and a total of 9 lots created.

Management Committee - Upon motion of Councillor Barrett, seconded by Councillor Joudrey, it was resolved that the recommendation of Management Committee to appoint Dr. Grant Goodine as consulting Doctor for both institutions be ratified by Council. Motion carried.

Other Business

Construction Agreement #2T - Paving & Up-Grading Taylor Drive - Committee reviewed detailed estimates of area rates, calculated at current interest rates with a ten year term and the construction agreement. Councillor Bateman reported that all residents were in favour of the estimates and upon motion of Councillor Bateman, seconded by Councillor Carter, it was resolved that the detailed estimates as presented and the resolution attached to the minutes as Schedule A be approved by Council. Motion carried.

Recreation - Delap's Cove Wilderness Trail - Councillor Bateman requested the attendance of Councillors at the opening of Delap's Cove Wilderness Trail on August 16th at the hour of 2:00 p.m., open to the public, stating that is would be a momentous occasion. Recreation Co-Ordinator, Miss Debra Ryan, reported to Council, advising that the trail is progressing under a Federal Grant Program and that the Municipality had hired some students and that the weather had not been co-operating but that the Bohaker Trail and parking lot would be completed by the opening, with Charlie's Trail being completed at a later date. Miss Ryan also reported that a grant had been secured from the Department of Recreation in the amount of $2,700 for the development of the trail and also encouraged everyone to attend.

Bear River Economic Development Society - Correspondence was received by Council from the Society, thanking them for their approval for assistance in funding a long range development study and plan for the community of Bear River.

Annapolis Valley Affiliated Boards of Trade re C.N.R. Middleton Sub-Division - Council received correspondence from A.V.A.B.T. advising that their organization is available if any help is necessary obtaining the right-of-way for recreational purposes.

Union of N.S. Municipalities - The Warden advised that the 1985 Resolution Package is available for any Councillor to peruse in the Clerk's Office and if photocopies are required, that they would be prepared.

Re Long Distance Charges - R.C.M.P. Bridgetown Detachment - Councillor Carter advised Council that he had received numerous complaints regarding long distance telephone charges to contact the R.C.M.P. detachment, Bridgetown. On motion of Councillor Carter, seconded by Councillor Joudrey, it was resolved that a letter be forwarded to the R.C.M.P. detachment in an effort to have a zenith number for the Annapolis County. Motion carried.

Re Lequille Water - Councillor Bauchman advised Council that there are eight users of the system installed under a Works Program by the Municipality some years ago and that responsibililities of maintaining the line should be established and upon motion of Deputy-Warden Lockett, seconded by Councillor Joudrey, this matter was referred to the Public Works Committee. Motion carried.

Annapolis County Fire Services - The Warden read a letter from the Secretary-Treasurer, Mr. David Longley, expressing the appreciation of the fire services organization for the support given to the disaster planning seminar recently held at C.F.B. Greenwood.

Signage - Upon motion of Councillor Carter, seconded by Councillor Joudrey, it was resolved that the Department of Transportation be contacted by letter requesting the erection of a highway sign on 101 off Marshall Road for Melvern Square. Motion carried.

The meeting adjourned at the hour of 11:26 a.m.

Minutes of the Special Session of Municipal Council held on the 12th day of August, 1985, at the hour of 4:00 p.m., in the Municipal Administration Building, Annapolis Royal, N.S.

Present: Warden Sanford; Deputy-Warden Lockett; Councillors: Hankinson, Ruggles, Carter, Barrett, Joudrey and Varner, with Councillor Bateman attending at the hour of 4:16 p.m.

Absent: Councillors: Hannam and Bauchman.

The Warden advised Council that the special meeting was called with regards to three contracts recommended by the Public Works Committee for the construction of the Crisp Road Incinerator.

Re: Clearing & Grubbing of Incinerator Site - The Chairman of Public Works, Councillor Hankinson, advised that Committee had reviewed 10 tenders for clearing and grubbing of the site and was recommending the tender of R. Blair McGill, R.R. #2 Lawrencetown, for approval. Upon motion of Councillors Hankinson and Carter, it was resolved that the tender of R. Blair McGill be accepted in the amount of $12,350 and the Warden and Clerk be authorized to sign the contract. Motion carried.

Re: Foundation Concrete Work & Landscaping - Councillor Hankinson advised Council that Public Works had received two complete tenders for the aforementioned work, both from local contractors: one from D.J. Lowe Ltd. in the amount of $202,740 and the other from Bay Crest Ltd. in the amount of $246,900. After discussion and upon motion of Coucillors Hankinson and Joudrey, it was resolved that the tender of D.J. Lowe Ltd., Deep Brook, be accepted in the amount of $202,740 and the Warden and Clerk be authorized to sign the contract. Motion carried.

Re: Construction of Crisp Road Incinerator - The Chairman of Public Works also advised Council that the proposals for the construction of the incinerator had been called several months ago and only Archie's Welding had provided a viable offer. Councillor Hankinson advised the Department of the Environment, after numerous meetings, had agreed to modifications made to the Engineer's drawings and the company would construct the double incinerator including all steel work, two stacks, forced-air burning, etc., in the amount of $411,000.00, and Committee felt this to be an excellent price. After discussion and upon motion of Councillors Hankinson and Carter, it was resolved that the Warden and Clerk be authorized to sign the contract in the amount of $411,000.00 with Archie's Welding Ltd. for the construction of the incinerator. Motion carried.

Upon motion meeting adjourned at the hour of 4:19 p.m.

Minutes of the August session of Municipal Council held on the 20th day of August, 1985, at the Municipal Administration Building, Annapolis Royal, N.S., at the hour of 10:00 a.m.

Present: Warden Sanford; Deputy-Warden Lockett; Councillors: Joudrey, Hankinson, Carter, Bateman, Ruggles, Varner and Hannam.

Absent: Councillors Bauchman and Barrett.

Also Present: The Municipal Solicitor, Mr. Bruce Gillis; and the Clerk-Treasurer, R.T. Grant.

Minutes

Upon motion of Councillors Hankinson and Joudrey, the minutes of the regular July session held on July 16th were approved as circulated.

Upon motion of Deputy-Warden Lockett and Councillor Ruggles, the minutes of the special session of Council held on August 12th were approved as circulated.

Business Arising From The Minutes:

Re: Construction Agreement #2T, Paving and Upgrading of Taylor Drive - Councillor Bateman informed that due to the 20% increase in bids received by the Department of Transportation on the estimated cost, there were not enough residents in favour of the project to continue. The Clerk advised that specific instructions are required to be filed within ten days from receiving notice in order for the Department not to proceed. After discussion it was resolved upon motion of Deputy-Warden Lockett and Councillor Carter, that the Clerk notify the Department of Transportation that the County does not wish to proceed with the paving and upgrading of Taylor Drive in view of the 20% increase over projected estimates. Motion carried.

Petition:

Re: Annexation, Residents from the Town of Bridgetown - Upon motion of Deputy-Warden Lockett, seconded by Councillor Carter, Mr. Mike Roch addressed Council and presented a petition from residents living in the area between the Annapolis River and the railroad tracks on Queen Street in Bridgetown. Mr. Roch stated such residents have signed the petition because they wish to become residents of Annapolis County through annexation. He indicated the residents were not satisfied with the support they are presently receiving from the Town, and all but one resident in the area had signed the petition.

Mr. Gillis advised that Section 18(2)(c) of the Municipal Boundaries and Representation Act states an application for annexation can be filed directly by the residents to the Municipal Board by a majority of the ratepayers in an area, afterwhich the Board would conduct a public hearing. He further indicated that no prior notification to the Town of Bridgetown or the County of Annapolis would be necessary, and the Board would notify all parties involved once an application had been filed. The Solicitor also informed at that time the Board would require the County's position with regards to the application.

Upon motion of Councillor Hankinson and Deputy-Warden Lockett, it was resolved that Council receive the petition from the residents in the aforementioned area. Motion carried. After further discussion and upon motion of Councillor Carter, seconded by Deputy-Warden Lockett, it was resolved that this matter be tabled until a future meeting. Motion carried.

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Reports:

Re: Solicitor, Mr. Bruce Gillis

- C.N.R. Abandonment of Rail-line Section 66, Bridgetown - Bridgewater - Mr. Gillis informed Council he has not received any response from written inquiries regarding this matter, but a caveat has been filed with the Registry of Deeds which would indicate to any future purchasers that the County is claiming an interest in our property. The Solicitor also informed that the Department of Lands & Forest have forwarded a written statement advising they have no interest in purchasing these lands, and he has written C.N.R. once more asking what they were contemplating.

- Expropriation of Swimming Pool Road - Mr. Gillis advised that the survey plan of the aforementioned road had been completed and named Senator Road. He further stated the Town of Middleton had passed a resolution approving the necessary things to be done for the expropriation for the part of the land which lies in the Town of Middleton (the Town boundary runs through the middle of Senator Road); and if the County passed a similar resolution, it would enable the filing of expropriation documents at the Registry of Deeds. The Solicitor explained that once these documents are filed, the land becomes the property of the expropriating authority but occupation is not permitted until an appraisal is done and an Offer to Purchase from the various landowners.

After further discussion and upon motion of Councillors Hankinson and Carter, it was resolved that:

> "Council approve the expropriation of lands within the County for creation of the Swimming Pool Road as a public roadway as shown on the Plan of Survey prepared by James B. Gillis, N.S.L.S., dated July 30, 1985, showing "Proposed Street at East Boundary of Town of Middleton,
>
> And That the Municipal Clerk be authorized to execute a certificate of approval as required by Section 11(1)(e) of the Expropriation Act."

- Motion carried.

- Prosecution Under the Health Act - The Solicitor advised that prosecution procedures against Mr. Gordon Illsley are continuing, with documents soon to be filed in the Court.

- Dalhousie University, Loss of Law Library - Mr. Gillis requested that some consideration be given to loaning the public utilities reports on file in the Lovett Library to the University. He stated such reports are more of historical value and are not required on a regular basis by people in the area. After some discussion it was the consensus that this matter be tabled until response is received from Dalhousie University on what books they would require.

At this point in the meeting Councillor Hannam attended Council at 10:25 a.m.

- Peace and Good Order By-law - Councillor Ruggles expressed concerns regarding disturbances caused by barking dogs, and the Solicitor replied this matter comes under the Peace and Good Order By-law but also requires the person making the complaint to appear in Court as a witness.

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Media Coverage on Vote Regarding Subdivision By-law
Warden Sanford expressed his disappointment with an article appearing in the newspaper regarding this matter, stating several points were incorrectly cited and admonished the media to pay more attention to accuracy when recording Council matters.

Re: Planning Advisory Committee:

- Property Base Mapping - Councillor Hankinson, Chairman of P.A.C., addressed Council advising it was the recommendation of Committee that the Minister of Municipal Affairs place Annapolis County as a priority in the completion of property base mapping. After some discussion it was moved by Councillor Hankinson, seconded by Deputy-Warden Lockett, that:-

> "Whereas the County of Annapolis has shown a strong commitment to Planning, and has actively pursued Planning for the past twelve (12) years,
>
> And Further that a good property base mapping system is necessary and required for good planning.
>
> Therefore Be It Resolved that the Municipality of the County of Annapolis requests that the Minister of Municipal Affairs show a priority to Annapolis County in completion of property base mapping for the area of Annapolis County from the Bay of Fundy Shore to the top of the South Mountain, as well as the two corridors along Highways #8 and #10."

- Motion carried.

- Building and Development Officers' Reports - Upon motion of Councillors Ruggles and Carter, Mr. David Siek, Building Inspector, gave the following reports. There were a total of 9 subdivisions approved with a total of 11 lots created. He stated forty-six building permits were issued for July being: 21 single-family dwelling for $809,000; 12 additions and alterations for $76,500; 8 garages for $52,300; 1 commercial for $10,000; and 4 cottages for $34,000; totalling $981,800 which compared to $545,489 for the same period last year.

Re: Public Works Committee:

- Power to Crisp Road Incinerator - Councillor Hankinson informed that work at the site is proceeding favourably with the clearing and grubbing contractor and the foundation work already being started. He also advised that power to the Crisp Road Incinerator has to be installed; and upon motion of Councillors Hankinson and Joudrey, it was resolved that authorization be granted to have the Nova Scotia Power Corporation install power to the Crisp Road Incinerator at a cost of $12,870. Motion carried.

Other Business:

Re: Church Street Water Main Project #84-1 Progress Billing #4 ($20,161.11) - Upon motion of Deputy-Warden Lockett and Councillor Bateman, it was resolved that approval be given to pay Progress Billing #4 in the amount of $20,161.11. Motion carried.

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Re: Lawrencetown Sidewalk Extension, Drainage Problem - Councillor Hankinson, Chairman of the Public Works Committee, advised Council that repairs were necessary to the recently completed sidewalk due to drainage problems; and it was the recommendation of Committee that the Department of Transportation be requested under the Maintenance Agreement with the County to make the necessary repairs on the cost-sharing basis of 78/22 percent with the County's share being charged to the area rate. After discussion and upon motion of Councillors Hankinson and Carter, it was resolved that $500 be authorized to make the necessary repairs to the Village sidewalks south of Highway 201. Motion carried.

Re: Union of Nova Scotia Municipalities, Designation of Voting Delegate at the Annual Meeting - After discussion it was the consensus of Council that Warden Sanford; Deputy-Warden Lockett; Councillors: Joudrey, Carter and Hannam be designated as the voting delegates for Council at the annual conference, with Cooncillor Bateman being an alternate.

Re: R.C.M.P. Detachment, Springfield - Councillor Varner reported that residents of Springfield have concerns for better police protection in the area, and he has been advised that in order to achieve this, a request should be made to the Attorney General. Upon motion of Councillors Varner and Joudrey, it was resolved that the Clerk forward a letter to the Hon. Ronald C. Giffin, Attorney General, requesting that an R.C.M.P. officer reside in the area. Motion carried.

Re: Granville Ferry Sidewalks, Detailed Cost Estimate - Councillor Joudrey gave a brief history of the requests to upgrade the Granville Ferry sidewalks and asked Council's support in having the Department do a detailed cost estimate. After discussion and upon motion of Councillors Joudrey and Varner, it was resolved that the Clerk forward a letter to Mr. T. Tucker, P.Eng., Department of Transportation, requesting a detailed estimate be carried out to upgrade and pave the Granville Ferry sidewalks. Motion carried.

Re: Notice of Motion, Amendments to Partial Exemption By-law #30 - Upon motion of Councillors Bateman and Carter, notice of motion was given to amend the Partial Exemption By-law for the Municipality of the County of Annapolis at the next session of Council. Motion carried.

Correspondence:

Re: Department of Housing, 2 Family Units in Upper Clements - Upon motion of Councillors Carter and Bateman, it was resolved that authorization be given to the Clerk and Warden to enter into an agreement to have these units constructed as outlined in Proposal Package 9 and to sign the Designation Agreements relating to same. Motion carried.

Re: Department of Housing, Needs & Demand Survey for Nictaux and Carlton Corner Areas Upon motion of Councillors Hannam and Ruggles, the resolution as attached herewith as Schedule A regarding the needs and demand survey was approved. Motion carried.

Re: Department of Housing, 4 Family Units in Carlton Corner and Nictaux Areas - Upon motion of Councillors Hannam and Ruggles, it was resolved that authorization be given to the Warden and Clerk to sign a letter requesting the construction of 4 family units in the Carlton Corner and Nictaux areas. Motion carried.

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Re: Department of Municipal Affairs, Proposed Amendment to Provincial Subdivision Regulations - Correspondence from Mr. Ron Simpson, Provincial Director of Planning for the Department of Municipal Affairs was circulated, and Council was informed that the Planning Advisory Committee will review the proposed draft with Committee's proposals for a report at the next meeting.

Re: Department of Transportation, Highway Signage in Melvern Square, Highway 101 - Council received the aforementioned correspondence for information purposes.

Re: U.M.S M. Executive Committee Meeting with Management Board - Council also received correspondence for their information regarding the Executive Committee meeting with Management Board on July 2nd.

Re: Chrysalis House - Procedure for Victims of Family Violence - The Chairman of Social Services, Deputy-Warden Lockett, presented the recommended procedure formulated by Committee and as directed from a previous session of Council for the referring agency to follow when a family is in need of emergency shelter. After discussion it was resolved upon motion of Deputy-Warden Lockett, seconded by Councillor Carter, that the procedure for victims of family violence be adopted as circulated (attached herewith as Schedule B to the minutes) and the County enter into an agreement to utilize the facilities at Chrysalis House. Motion carried.

Re: Grand Opening of Delaps Wilderness Trail, August 17, 1985 - Councillor Bateman expressed her appreciation to Councillors and staff for the time and interest shown which made the grand opening of the Delaps Cove Wilderness Trail such a success (180 people attended). The Warden also thanked the Planning Department for their participation in this project and further stated that Ms. Debra Ryan, Recreation Co-ordinator should be highly commended for her on-going endeavours to establish a trail.

Re: Municipal Awareness Week Questionnaire - Councillor Joudrey made a request that all Councillors complete the questionnaire which was circulated and submit same to the Clerk within the next week.

Re: Fall Garbage Special Pickup - Councillor Varner requested that notices be made available for posting in various places in each district to ensure all residents are notified of the scheduled fall pickup. He further stated that some consideration should be given to remove garbage boxes which are not being maintained in an acceptable condition.

Re: Lawrencetown Exhibition, Residents of M.L.L. and A.R.C. - Deputy-Warden Lockett informed that each year the residents of Mountain Lea Lodge and the Adult Residential Centre are given free passes to the Lawrencetown Exhibition and treated as guests, having free access to food, drinks, rides, etc. He felt this courtesy to be very commendable on the part of those involved and upon motion of Deputy-Warden Lockett and Councillor Hannam, it was resolved that the Clerk forward a letter expressing Council's appreciation of kindness shown to these residents by the organizers of the Lawrencetown Exhibition. Motion carried.

Re: Storm Culvert (Between Big Scoop and Parsons Motors) - Upon motion of Councillors Carter and Joudrey, it was resolved that the Clerk forward a letter to the Department of Transportation requesting that they look into the possibility of installing a storm culvert in the above-mentioned area. Motion being called for: 4 in favour; 2 opposed; and 3 abstentions. Motion carried.

Upon motion meeting adjourned at the hour of 11:20 p.m.

SCHEDULE A

RESOLUTION

The following is the wording of a Resolution which was duly passed by the Council of the MUNICIPALITY OF THE

COUNTY OF ANNAPOLIS at a

regularly constituted meeting held on the 20th day of August, 1985

WHEREAS under section 6 and section 17 of the Housing Act, Statutes of Nova Scotia 1981, Chapter 4, the Minister of Housing may enter into agreements with the Government of Canada, through Canada Mortgage and Housing Corporation, for the purpose of public housing construction and undertake jointly with a municipality projects for the acquisition and development of land and construction thereon of rental housing projects.

AND WHEREAS the Minister of Housing may, pursuant to the Housing Act, make an agreement with a Municipality and the Government of Canada respecting projects referred to under section 40 of the National Housing Act.

NOW, THEREFORE, the Council of the Municipality of the County of Annapolis resolves as follows:

1. There is an acute shortage of rental housing accommodation in the Municipality.
2. That an application be made to the Minister of Housing requesting that the Minister participate with the Municipal Government in an investigation regarding public housing and if feasible, to acquire certain lands and to construct rental housing pursuant to section 17 of the Housing Act.
3. That evidence of need and demand available to Council in support of paragraph number one and two above will be submitted.
4. A. That, if investigations reveal the feasibility of a project, the Minister of Housing, pursuant to section 17 of the Housing Act, request Canada Mortgage and Housing Corporation to participate or to provide a loan.

   B. That the terms of financing be defined and agreed to by Council prior to the implementation of the project.

   C. That the sharing of operating costs be defined and agreed to by Council prior to the implementation of the project.

Certified a true copy this 21st day of August, 1985.

(WARDEN)

(CLERK)

SCHEDULE B

Procedure for Victims of Family Violence

When a family is in need of emergency shelter as a result of family violence, the referring agency should follow this procedure:

(1) Contact the Social Services Office, if possible;
(2) If (1) is not possible, the following procedures should be implimented;
(3) Ascertain whether family is available to accomodate lady and children until someone from Social Services can see them;
(4) If no family available, place them in Chrysalis House and contact the Social Service Office the first working morning.

Chrysalis House Staff, when receiving a lady and/or family from Annapolis County who is in need of protection from family violence will follow this procedure:

(a) Determine that the lady/family in question, actually NEEDS protection;
(b) Inquire of the referring agency if they have followed the procedure laid down for them;
(c) Contact the Social Services Office on the first working morning.

When a referring agency is not involved, Chrysalis House Staff will follow procedure (a) and (c) above.

Annapolis County will assume responsibility for up to 3 nights accomodation WHEN these procedures are followed.

When Social Services is contacted, the staff will determine what course of action is to be followed with respect to future funding.

Referring agencies may include (but is not excluded to) the following:

Family and Children's Services of Annapolis County
Annapolis County Mental Health
A medical officer
A member of the clergy
Valley Care Line

Minutes of the September session of Municipal Council held on the 17th day of September 1985, at the Municipal Administration Building, Annapolis Royal, N.S., at the hour of 10:00 a.m.

Present: Deputy-Warden Lockett; Councillors: Joudrey, Bauchman, Carter, Hankinson, Bateman, Ruggles, Varner, Hannam and Barrett, with Warden Sanford attending at the hour of 10:45 a.m.

Also Present: The Municipal Solicitor, Mr. Bruce Gillis; and the Clerk-Treasurer, Mr. R.T. Grant.

Minutes:
Upon motion of Councillors Hannam and Carter, minutes of the regular August session were approved as circulated.

Business Arising From The Minutes:

Re: Notice of Motion, Amendment to Partial Exemption By-law - Council reviewed the properties currently listed under the Municipal By-laws pertaining to tax exemptions; and upon motion of Councillors Joudrey and Bateman, it was resolved to repeal the Partial Exemption By-law in its entirety and replace with the by-law shown as Schedule A to the minutes.

Re: Amendments to Sub-division By-law - The County Planner, Nick Lasch, addressed Council advising that the draft of an updated Sub-division By-law included: (1) suggested modifications sent to Council by the Province of Nova Scotia; (2) provision to deal with expansion to our existing water and sewer services; and (3) changes to regulations which were recommended by P.A.C. to Council with regards to reducing survey requirements.

After considerable discussion and upon motion of Councillor Hannam, seconded by Councillor Carter, it was resolved that Council authorize and direct that a public hearing be held regarding proposed amendments to the Municial Sub-division By-law and to give notice of motion to adopt the amendments at the next regular session of Council. Motion carried.

Reports:

Re: Solicitor

- **Prosecution Under Dog By-law (Mrs. B. Porter)** - Mr. Bruce Gillis, the Municipal Solicitor, informed that at a recent court hearing the charges against Mrs. Porter were dismissed due to technicality. He stated the Judge had determined that since the certified dog by-law presented in Court was not the one in existence at the time charges were laid, it could not be accepted as evidence for the case. However, Council was advised that Mrs. Porter has since paid the outstanding dog licence and this matter is now resolved.

- **Prosecution Under the Building By-law (Mr. G. Illsley)** - The Solicitor reported that seven(7) charges have been laid against Mr. Illsley under the Building By-law for not complying to the conditions of his building permit, and the matter will be heard before the Court in Middleton.

- By-law Steering Committee - Mr. Gillis advised he has reviewed a 4 page document recommending changes to the present by-law procedures for municipal units. He informed that this Committee is making two suggestions: (1) to remove outdated sections under the Municipal Act which are governed by other bodies; and (2) to set out a new procedure whereby certain by-laws would not require Ministerial approval. He also commented that there were only six(6) points of concern found in the entire document. It was the consensus that this matter should be dealt with by the By-law Review Committee for a report and recommendation to Council.

- Swimming Pool Road - The Solicitor advised that expropriation papers have been filed with a copy of all documentation being forwarded to all landowners. He further stated once the appraisal has been completed, an offer can be made to the landowners.

- C.N.R. Railroad Abandonment - Mr. Gillis reported he has heard nothing from the Company to date. After some discussion it was resolved that the Solicitor draft a form of public notice to advertise that the County has filed an interest claim with the Registry of Deeds.

Re: Finance Committee:

- Municipal Building, Replacement of Lobby Furniture ($4,838.78) - Upon motion of Councillors Carter and Bauchman, approval was given to purchase furniture for placement in the front lobby of the Municipal Administration Building in the amount of $4,838.78. Motion carried.

- Digby General Hospital, Request Forgiveness of Loan ($15,915.50) - The Chairman of the Finance Committee, Councillor Bauchman, addressed Council regarding this matter. She stated originally a loan of $40,000.00 was given by the County to finance an extension to the hospital and $15,915.50 is still remaining on the outstanding balance. After further discussion it was moved by Councilor Bauchman, seconded by Councillor Joudrey, that the County forgive the loan to the Digby General Hospital in the amount of $15,915.50. The motion being called for: 7 in favour; 1 against; and 1 abstention. Motion carried.

Re: Planning Advisory Committee:

- Building Inspector's Monthly Reports (Building Inspections & Subdivisions - The Building Inspector, Mr. David Siek, gave the monthly reports for August as follows: There were a total of 11 subdivisions approved with a total of 13 lots created; there were 30 building permits issued being: 8 single-family dwellings; 12 additions & alterations; 6 garages; 3 cottages; and 1 other totalling $489,700 which compared with $834,068 for the same period last year. Upon motion of Councillors Joudrey and Varner, the reports of the Building Inspector were approved. Motion carried.

Re: Board of Health:

- Permit Issued to William A. MacLean under Section 38A of the Health Act Council received correspondence indicating that at the September 10th meeting the Board of Health issued the above-mentioned permit, with notification being forwarded to the Minister of Health.

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Re: Update on Crisp Road Incinerator - Council received a report that good progress is being made at the incinerator site, with clearing & grubbing taking place and the cement work well underway, and it was noted that the road is being surveyed by the Department of Transportation.

New Business:

Re: Ted L Longley Property - Councillor Barrett informed Council that he has received several complaints regarding a piggery existent upon this property and is creating a public nuisance. After discussion this matter was referred to the Board of Health.

Re: Vault Rd, Listed as Priority #1 as Hazard Dumpsite by Department of Environment - Councillor Hankinson advised he had received an inquiry regarding the above-mentioned matter and asked if more information could be obtained. The County Planner, Mr. Nick Lasch, addressed Council stating that about 1 1/2 years ago the Department of Environment had contacted the Planning Department, but had made an error in listing the Vault Road dumpsite as inactive. He stated that an observation was made of the site, and tests were not carried out to verify it posed a potential environmental hazard. After some discussion upon motion of Councillors Joudrey and Carter, it was moved that this matter be referred to the Board of Health to obtain further information for a report at the next session of Council.

Re. Display of Past Wardens and Clerk-Treasurers - Upon motion of Councillors Carter and Joudrey, it was resolved that pictures of the past Wardens and Clerk-Treasurers be obtained and placed in the lobby.

Upon motion of Councillors Bateman and Bauchman, Council went into Committee of the Whole at the hour of 10:42 a.m.

Upon motion of Warden Sanford and Councillor Joudrey, Council reconvened into regular session at the hour of 11:28 a.m.

Re. Council Representation on the Annapolis County District School Board
Councillor Hannam addressed Council requesting that his resignation be accepted from the Annapolis District School Board and he be replaced due to time commitments required for this appointment. After discussion and upon motion of Warden Sanford, seconded by Councillor Barrett, it was resolved that Councillors Hannam's resignation from the Annapolis District School Board be accepted with regret. Motion carried.

Re: Apointment to Annapolis District School Board
Upon motion of Councillor Joudrey, seconded by Councillor Bauchman , it was resolved that Councillor Carter be appointed as Council's representative to the Annapolis District School Board for the remainder of this term. Motion carried.

Other Business:

Re: Homemaker's Services Division, Family & Children Services (Mrs. Ruth Smith) - Upon motion of Councillors Carter and Joudrey, Mrs. Ruth Smith, Coordinator for the Homemaker's Services Division addressed Council. She

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reported that during the first five months of the fiscal year, from April 1st, had produced a 57% increase in the number of referrals for the service and in July, there was an increase of 400% The Co-ordinator requested Council's consideration for any additional funding which may be found possibile to alleviate a projected deficit of $22,000. Mrs. Smith reviewed the financing received by the Division, stating Annapolis County had 55% of the clients with 45% coming from the Towns. She further stated that funding received from the Municipality more than paid for the number of clients from their area, and the funding received from the three Towns totalled $1,150. She continued that the Province constributed 78% and had given an increase over the preceding year of 4%.

After discussion and upon motion of Councillor Carter, seconded by Councillor Joudrey, it was resolved that this matter be referred to the Finance Committee for a report back to Council. Motion carried.

Correspondence:

Re: Municipal Employment Program - Council was informed that the Municipal Employment Program Project #7034201 had been approved and the Province would pay $4.00/hr. for 10 persons under this program with a capital cost allowance of $2,464. The project would commence on October 7th and terminate on January 11, 1986.

After discussion upon motion of Warden Sanford, seconded by Councillor Bauchman, it was resolved that Municipal Council endorse the acceptance of this program. Motion carried.

Re: Department of Transportation, Granville Ferry Sidewalks - Council received correspondence from the Regional Manager, Mr. M.P. Miller, advising that the cost to prepare a detailed estimate amounted to $10,000 with the portion attributed to the Municipality being $2,164. After discussion and upon motion of Councillor Joudrey, seconded by Councillor Bateman, it was resolved that a letter be forwarded to the Department of Transportation regarding the extremely high cost of this estimate. Motion carried.

Re: Department of Consumer Affairs, Retail Video Outlet at Wynn's Grocery, R.R. #3, Middleton, N.S. - Council advised that the aforementioned grocery has applied to the Amusement Regulation Division for a license to operate a retail video outlet and it was necessary to make known any objections to the issuance of this license. After discussion and upon motion of Councillor Ruggles, seconded by Councillor Varner, it was resolved that the Department of Consumer Affairs be advised that Council does not object to the establishment of this retail video outlet. Motion carried.

Upon motion meeting adjourned at the hour of 11:57 a.m.

Schedule A

By-Law No. 30

PARTIAL EXEMPTION BY-LAW

1. In this by-law, "non-profit organizations" shall mean those non-profit community, charitable, fraternal, educational, recreational, religious, cultural, or sporting organizations or institutions which are listed in Schedule "A" hereto and the property of a non-profit organization shall mean the property named in Schedule "A" hereto.

2. The property of non-profit organizations that would otherwise be classified as commercial property shall be taxed on the same basis as Residential property.

3. When a property listed in Schedule "A" or a part thereof ceases to be used for the purposes of the non-profit institution, then Section 2 shall cease to apply to it and the owner shall immediately be liable for the full real property tax on the property or part thereof for the unexpired portion of the year.

4. This By-law shall have effect commencing in the Municipal taxation year 1977.

SCHEDULE "A"
TO THE PARTIAL EXEMPTION BY-LAW

DISTRICT # 1	DESCRIPTION
Melvern Square Community Hall	Land & Community Hall Melvern Square
Wilmot Community Group	Land & Community Hall Wilmot
Wilmot Memorial Hall	Lot & Hall Wilmot
DISTRICT # 2	
Forest Glade Community Hall	Land & Community Hall Forest Glade
Margaretsville Community Hall	Land & Building Margaretsville
The Trustees of the Port George Community Hall	71 Acres Land & Ski Lodge Brooklyn East
Old Port George School	50 Acres Land, Dwelling & Other Building Mount Hanley
Brickton Community Hall	Land, Community Hall & Other Building Brickton

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DISTRICT # 3

Clarence Community Club	Land and Community Hall Clarence East
100F Hall Trustees	Land & Hall Lawrencetown
Masonic Lodge AF & AM	Land & Building Lawrencetown
Mount Rose Community Club Trustees	Land & Community Halll Mount Rose
Paradise Community Hall	Land & Community Hall Paradise #1 Highway
Port Lorne Community Hall	Land & Community Hall Port Lorne (Road)
Hampton Community Hall Trustees	Land & Community Hall Hampton (Bayshore Road)
Paradise Women's Institute	Land & Building Paradise

DISTRICT # 4

Granville Community Hall Trustees	Land & Community Hall Upper Granville
Fundy Community & Recreation Club	Land & Community Hall Youngs Cove
Milbury Lake Road Campsite	Land & Buildings Milbury Lake Road
Belleisle Joint Stock Company Ltd.	Land & Community Hall Belleisle
The Granville Centre Community Club Trustees	Land & Hall Granville Centre
Bridgetown Community Recreation Assoc.	1.5 Acres of Land Upper Granville

DISTRICT # 5

Fundy 4-H Club of Hillsburn	Land & Hall Hillsburn
Granville Ferry Community Hall	Land & Hall Granville Ferry

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DISTRICT # 5 (continued)

Habitation New Horizons Club	Land & Building Port Wade
Litchfield School Section Trustees	Land & Community Hall Litchfield
Lower Granville Community Hall	Land & Community Hall Port Royal

DISTRICT # 6

Clementsport Community Hall	Land & Community Hall Clementsport
Waldec Community Centre Trustees	Land & Community Waldec West

DISTRICT # 7

Clementsvale & District Recreation Commission	Leased Land & Hall Clementsvale
Friendship Lodge, No. 122 100F	Land & Lodge Hall Bear River
The Keith Lodge, No. 16, AF & AM	Land & Lodge Hall Bear River
Princedale Community Club	Land & Community Hall Princedale
The Bear River Board of Trade	2 Acres of Land Information Bureau & Windmill Bear River

DISTRICT # 8

Community Hall Trustees	Land & Community Hall Maitland Bridge
74th Crusaders Motorcycle Touring Club	Land & Building Boat Club Moschelle
Lequille Community Council Trustees	4 Acres Land & Community Hall Lequille
Opportunities Unlimited	Land & Hall Lequille
Milford Area Community Association	Land & Building, Community Hall - South Milford

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DISTRICT # 9

Round Hill Hall Company	Land & Community Hall Round Hill
Anglican Church of Canada	2.5 Acres Leased Land, Buildings, Equipment, St. Anne Camp Dalhousie West
Carleton Corner Comunity Club	Land & Hall Carleton Corner
Tupperville Community Hall	Land & Hall Tupperville
West Paradiise Community Hall	Land & Community Hall Paradise
Centrelea Community Hall	Land & Hall Centrelea
Rourd Hill & District Recreation Commission	4 Acres of Land & Buildings Round Hill

DISTRICT #10

South Williamston Community Hall	Land & Community Hall South Williamston
Christian Community Council of Nova Scotia	16.5 Acres Leased Land & Bldgs., Bethel Bible Camp Connell Lake
Lake Pleasant Community Hall	Land & Community Hall Lake Pleasant
Linden Rebekah Lodge IOOF #97	Land & Building Springfield
New Albany Ladies Club	Land, Hall & Other Bldg. New Albany
Summit Snowmobile Club	14 Acres of Land & Building Summit Snowmobile Club Albany Cross
Inglisville Community Club	Land & Community Hall East Inglisville
Falkland Ridge Community Club	Land & Hall Falkland Ridge
Torbrook Mines Community Hall	Land & Community Hall Torbrook Mines

DISTRICT #11

Middleton & District Lions Club	Land & Hall Nictaux Falls

Minutes of the October session of Municipal Council held on the 15th day of October, 1985, Municipal Administration Building, Annapolis Royal, N.S., at the hour of 10:00 a.m.

Present: Warden Sanford; Deputy-Warden Lockett; Councillors: Joudrey, Bauchman, Carter,
Hankinson, Bateman, Ruggles, Varner, Hannam and Barrett.

Also
Present: Municipal Solicitor, Mr. Bruce Gillis; and the Clerk, R.T. Grant.

Minutes
Upon motion of Councillor Carter and Deputy-Warden Lockett, minutes of the September session of Council were approved as circulated.

Comments of Warden
Warden Sanford addressed Council expressing his appreciation for the co-operation and courtesies extended to both himself and the Clerk, by all of Council, during this term. He stated he had enjoyed working with Council and many accomplishments were realized during the last three years.

Warden Sanford then welcomed Mrs. Amoroso's class from the Annapolis Royal Regional Elementary in Annapolis Royal to observe the last session of Council before the Municipal Elections.

Business Arising From The Minutes:

Re: Amendments to Municipal Subdivision By-Law #38 - Mr. Warren Henshaw, R.R. #2, Granville Ferry, addressed Council stating he was concerned with several objectionable clauses in the by-law and that ever-increasing controls could be keeping new building starts down in Annapolis County as compared with Kings County. Mr. Henshaw requested another opportunity to prepare a submission concerning such objections.

The Solicitor advised he would investigate to see if an additional meeting was permissible and informed Mr. Henshaw that only minor changes of a housekeeping nature were being proposed, and his concerns may be appropriate at a meeting when the intent of the by-law was being considered for amendments.

Councillor Joudrey addressed Council informing that many families wishing to transfer woodlot property to a family member have expressed concern regarding the expensive surveying requirement and would like an amendment made to the present subdivision by-law which would minimize this expense.

After discussion and upon motion of Councillors Joudrey and Carter, it was moved that the Planning Advisory Committee be requested to investigate waiver provisions in the subdivision by-law which would allow inter-family transfer of property, normally requiring subdivision approval, to be exempt from the requirements, and for P.A.C. to report back to Council with their findings. Motion Carried.

Re: Specifications for Central Water & Sewer Systems and Notice of Motion to Adopt the Amendments to the Municipal Subdivision By-Law #38 - Upon motion of Deputy-Warden Lockett, seconded by Councillor Varner, it was resolved that proposed amendments to the Subdivision By-Law #38 and the Specifications for Central Water & Sewer Systems be tabled until the next meeting. Motion carried.

Reports:

Re: Report of Solicitor

- Swimming Pool Road - The Solicitor reported on the property negotiations for

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Senator Street (Swimming Pool Road) indicating that eight(8) landowners would be affected and four(4) have already agreed to transfer the land without receiving compensation. Mr. Gillis indicated three(3) of the remaining landowners are open to negotiation, with Ronald & Mary Bishop having stated several terms they would like satisfied.

After discussion and upon motion of Councillors Joudrey and Carter, it was resolved that the Solicitor and Planner continue to negotiate with the landowners for a mutually-acceptable agreement. Motion carried.

- Prosecution of Gordon Illsley, Sand Lake - The Solicitor informed that a trial date had been scheduled for October 21st and correspondence had been received from Mr. Illsley's solicitor indicating the building had been removed and requesting that the charges be dropped. However, upon investigation by the Building Inspector, Mr. David Siek, it was discovered that a partial outhouse and the building still remained. It was the recommendation of the Solicitor that these charges not be dropped since Mr. Illsley has had ample time to comply with the Building By-Law.

Considerable discussion ensued and upon motion of Councillors Carter and Ruggles, it was resolved that pending another investigation by the Building Inspector, the charges against Mr. Gordon Illsley be dropped if the building is removed before the trial. Motion carried.

- Extension of Town of Middleton Water Line on Junction Road - Councillor Hankinson requested Council's consideration for permission to be granted at this session of Council to provide water services to G.N. Reagh & Sons Ltd. by having the Town of Middleton extend their water line. The Solicitor advised he had studied the agreement forwarded by the Town and felt there were several items of concern which the County should consider. Councillor Bauchman indicated that it was the consensus of the Finance Committee that water services should be supplied to this business after concerns of the agreement had been worked out. Councillor Hankinson informed that Mr. Reagh may be forced to install a drilled well if water services are not available shortly, and Mr. Reagh has agreed to pay $5,000 towards the expense of extending the water line.

After considerable discussion it was the consensus that the Warden contact Mr. Reagh to update him on the present status of the agreement.

Re: Report of the Planning Advisory Committee

- Building Inspector & Development Officer, Monthly Reports - Upon motion of Councillors Barrett and Hannam, it was resolved that Mr. Siek present the monthly reports to Council. Mr. Siek gave the monthly reports for September as follows; a total of ten(10) subdivisions were approved with a total of ten(10) lots created; 28 building permits were issued being: 6 single-family dwellings; 5 additions & alterations; 7 garages; 1 commercial; 5 cottages; 3 others; and 1 multiple-family dwelling; totalling $707,250 which compared with $1,261,850 for the same period last year.

Re: Report of the Public Works Committee

- Crisp Road Incinerator - Upon motion of Councillors Bateman and Joudrey, it was resolved that Progress Payments for construction at the Crisp Road Incinerator site be authorized for payment in the following amounts: Blair McGill - $1,765.00;

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& J. Lowe Ltd. - $108,415.80 (contingent upon submission of the performance bond); Archie's Welding Ltd. - $167.940.00; and Hiltz & Seamone Ltd. - $28,435.69. Motion carried.

- Progress Report, Crisp Road Incinerator - Councillor Hankinson updated Council with recent progress at the incinerator site, advising that the base of the incinerator had been completed, the steel for the bottom of each incinerator was erected, the cement work finished for the ash buildings with some compacting of soil taking place and that all steel was on site which will be needed for construction. He further stated that progress in all areas is well ahead of schedule and the completion date will be sometime in November if not sooner.

- Purchase of Fire Bricks for Incinerator Repairs - Upon motion of Councillors Joudrey and Hankinson, it was resolved that authorization be given for the purchase of 2,000 fire bricks at 85¢ per brick for future incinerator repairs. Motion carried.

Re: Report of the Finance Committee

- Deed Transfer Tax - Councillor Bauchman advised Council that it was the recommendation of the Finance Committee not to employ the Deed Transfer Tax in response to the request by the Department of Municipal Affairs to review the tax. The Councillor reported that $86,017 in additional revenues could have been realized during the period of April/84 - April/85 had there been a Deed Transfer Tax in place. The Clerk advised that tax could be levied on 1/2 of 1% of the value of property conveyed if the County approved a Deed Transfer Tax By-Law.

After discussion and upon motion of Councillors Bauchman and Hannam, it was resolved that the Municipality not adopt the Deed Transfer Tax at this time. Motion carried.

- Provincial Proposal for Takeover of Correctional Centres & Jails - A letter was circulated from Warden Pat Murphy, President of the Union of Nova Scotia Municipalities, regarding topics or concerns in relation to the proposed provincial takeover of correctional centres and jails. Councillor Bauchman, Chairman of the Finance Committee, advised this matter was discussed at the Finance Committee and noted the County would experience an increase of $160,513 expenditures under the proposed financial arrangements with no expenditure guarantee from the Province after five years.

After discussion and upon motion of Councillors Bauchman and Bateman, it was resolved that a letter be directed to the Union voicing concerns for the takeover of correctional centres and jails. Motion carried.

- Homemakers' Services, Request for Financial Assistance - Councillor Bauchman reported to Council on the aforementioned request as referred to Committee at the last Council session. She advised that Homemakers' Services was projecting an $[illegible]6,000 deficit due to present funding arrangements. Councillor Bauchman continued that based on a user-pay concept the County would pay $6,325 representing an $825 increase above the 1985 contribution currently given by the County. After discussion and upon motion of Councillors Bauchman and Bateman, it was resolved that Homemakers' Services be notified that the Municipality would be prepared to pay on a user-pay concept if the Towns contributed in a like manner with provicial cost sharing. Motion carried.

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- Soldiers' Memorial Hospital, Forgiveness of Loan - The Chairman of the Finance Committee reported that the County had made a loan of $180,000 in 1960 and a $20,000 loan in 1967 to Soldiers' Memorial Hospital which were to be repaid from capital assistance programs from the Province to the hospital. She further stated that $170,041.75 had been repaid with no assistance payments having been forwarded since 1982, and the Finance Committee was recommending forgiveness of the loans. After discussion and upon motion of Councillors Bauchman and Carter, it was resolved that the balance of the loans be forgiven to Soldiers' Memorial Hospital. Motion carried.

- 1985 Capital Grant, Village of Lawrencetown - Councillor Bauchman also reported that as indicated in the correspondence from the Village that $38,613.00 of expenditures have been incurred by the Village to date for capital projects in 1985; i.e. - extension of the water and sewer mains on Middle Road and purchase of equipment. It was further reported to Council that a policy was established in 1984 to allocate a portion of the capital grant attributable to the Village of Lawrencetown; and whereas this grant was cutback by the Province this year, the Committee was recommending $16,820 be given. Upon motion of Councillor Bauchman, seconded by Councillor Barrett, it was resolved that authorization be granted to pay over the capital grant funds for the year 1985 in the amount of $16,820.00 to the Village of Lawrencetown. Motion carried.

Re: Report of the Board of Health

- Engineering Survey, Sanitary Sewer for Parker's Cove - A Parker's Cove Sanitary Sewer Survey was circulated to Council which indicated that overall 52% of the residents were in favour of supporting a central sewage system. Deputy-Warden Lockett, Chairman of the Board of Health, advised he had received a written request from some of the taxpayers in this area for a central sewage system in order to ensure safe drinking water and to avoid problems which could arise as the population increases. He reported this matter was discussed at the last meeting of the Board of Health and recommended an engineering study be undertaken to determine the costs of a central sewage system for this area.

After some discussion it was moved by Deputy-Warden Lockett, seconded by Councillor Joudrey, that an engineer be consulted to ascertain the costs of such a study. Motion carried.

Other Business:

Re: Town of Bridgetown, Church Street Water Main Project #84-1 ($16,946.71) - The Clerk advised the aforementioned payment would bring the total of the County's contribution to date to approximately $73,000 of the $90,000 ceiling limit. It was noted that before the final payment is made, the system should be checked out by Mr. Peter Gallant, Public Works Foreman, to verify the system is working properly. After discussion and upon motion of Councillors Joudrey and Barrett, authorization was given to pay Progress Billing #5 in the amount of $18.946.71 to the Town of Bridgetown for the Church Street Water Main Projact. Motion carried.

Correspondence:

Re: Department of Consumer Affairs, Licence to Operate a Retail Video Outlet, F.E. Larter & Sons, Granville Ferry - Upon motion of Councillor Joudrey, seconded by Councillor Carter, it was resolved that a letter be written to the Department of Consumer Affairs advising that the County has no objections to the issuance of the aforementioned licence. Motion carried

Re: Department of Transportation, Granville Ferry Sidewalk Estimate for Survey -

Correspondence was circulated from the Department which advised the cost estimate for the survey of the Granville Ferry Sidewalk was reported accurately in the amount of $2,164 as the municipal share of the study at an earlier session of Council. After discussion and upon motion of Councillor Joudrey, seconded by Councillor Hankinson, it was resolved that Council authorize entering into a cost study with the Department of Transportation, re: the Granville Ferry sidewalks. Motion carried.

Re: Unsightly Premises, Granville Ferry Sidewalks

Councillor Joudrey further advised that an unsafe condition exists with the Granville Ferry sidewalks; and upon motion of Councillors Hankinson, seconded by Councillor Varner, it was resolved that the Unsightly Premises Committee investigate any unsafe conditions of the sidewalks in Granville Ferry. Motion carried.

Re: Paving in Three Subdivisions

Upon motion of Councillors Carter and Bateman, it was resolved that the Department of Transportation be requested to advise why there has been a delay in paving three subdivisions; i.e. - Whispering Pines Subdivision; Brookside Subdivision; and Shady Rest Subdivision; which were placed on the priorized capital project list three years ago. Motion carried.

Re: Community Workshop, Budget & Finance (October 16th)

Councillor Bateman informed that notices would be made available to Councillors for posting in their area to advertise material on the aforementioned workshop which will help groups develop skills so that they can plan a realistic budget, make sense of financial statements and control the costs of operating their organization.

Re: Garbage Pickup on McGinty Road

Councillor Varner inquired if the Contractor could pick up garbage at the residences on McGinty Road which is a publicly-listed road, and the Clerk was directed to request the Contractor to do so.

Re: Desk Calendar & Appointment Book

Upon motion of Councillors Carter and Hannam, it was moved that a desk calendar/ appointment book be provided to all Councillors and the Clerk.

Councillor Joudrey moved an amendment to the motion, seconded by Councillor Bateman, that this matter be referred to the Finance Committee. The amendment was then put and carried.

Upon motion of Councillors Carter and Bauchman, the meeting adjourned at the hour of 11:55 a.m.

Special session of Municipal Council held on the 7th day of November, 1985, at the Municipal Administration Building, Annapolis Royal, N.S., at the hour of 7:30 p.m.

The Clerk congratulated the newly-elected Candidates, and those re-elected, wishing them a rewarding and successful tenure on Council for the term 1985 - 1988.

Declaration of Elected Candidates
This being a special meeting of Council following the Municipal Elections and being after the time allotted to apply for a recount, the Clerk declared the following Candidates elected to Municipal Council commencing the 7th day of November, 1985, for a tenure of three years pursuant to Section 116 of the Municipal Elections Act:

Fred Carter - District One.
Laverne Slauenwhite - District Two.
Graham Smith - District Three.
Robert Lockett - District Four.
Lorimer Joudrey - District Five.
"Pappy" Lipton - District Six.
Freda Bauchman - District Eight.
Russell Hannam - District Nine.
Robert Mason - District Ten.
Wylie Ruggles - District Eleven.

Declaration of Elected Candidate by Acclamation
Pursuant to Section 53 of the Municipal Elections Act, the Clerk declared H. Robert Sanford elected to Municipal Council by acclamation commencing the 7th day of November, 1985, for a tenure of three years.

Oath of Allegiance and of Office
The Clerk then administered the Oath of Allegiance and of Office to each Councillor pursuant to Section 134 of the Muncipal Elections Act and certified by Form 32 of the Schedule.

Nominations for the Office of Warden
Councillor Lockett nominated Councillor Sanford for the office of Warden. Nominations ceased, and the Clerk declared Councillor Sanford elected as Warden for a term of three years.

Nominations for the Office of Deputy Warden
Councillor Mason monated Councillor Lockett, and Councillor Joudrey nominated Councilor Carter for the office of Deputy Warden. Nominations ceased and the vote was taken by secret ballot. The Clerk counted the ballots, and the Warden declared Councillor Lockett the Deputy Warden on a ballot of 6 votes to 5.

Appointment of Nominating Committee
Councillor Joudrey moved, seconded by Councillor Carter, that nominations be made from the floor; and Deputy Warden Lockett moved an amendment to the motion, seconded by Councillor Mason, that the Nominating Committee be appointed by the Chair. Amendment carried by 6 votes to 5. Warden Sanford proceeded to appoint Deputy Warden

Lockett, Councillor Mason and Councillor Lipton as the Nominating Committee with Deputy Warden Lockett as Chairman.

Upon motion of Councillors Carter and Lipton, Council adjourned at the hour of 7:59 p.m.

Minutes of the November session of Municipal Council held on the 19th day of November, 1985, Municipal Administration Building, Annapolis Royal, N.S., at the hour of 10:00 a.m.

Present: Warden Sanford; Deputy-Warden Lockett; Councillors: Carter, Slauenwhite, Smith, Joudrey, Lipton, Bauchman, Mason and Ruggles.

Also
Present: The Municipal Solicitor, Mr. Bruce Gillis; and the Clerk, R.T. Grant.

Absent: Councillor Hannam.

Minutes

Upon motion of Councillors Carter and Bauchman, minutes of the meetings of October 15 and November 7, 1985, were approved as circulated.

Business Arising From The Minutes:

Re: Sanitary Sewer Study for Parker's Cove - Correspondence was circulated to Council from Mr. D.A. Seamone, P.Eng., advising that the cost to provide an engineering study for a central sewage system in Parker's Cove would not exceed $2,500 and would be refundable if the system was installed.

After discussion and upon motion of Deputy-Warden Lockett, seconded by Councillor Joudrey, it was resolved that the detailed cost estimate of a sanitary sewer study be approved. Motion carried.

Re: Granville Ferry Sidewalk, Unsafe Conditions (Unsightly Premises Committee) - Councillor Carter advised Committee had toured the Granville Ferry sidewalk, noting many areas which were considered to be in an unsafe condition. Council was of the consensus that whereas the detailed cost estimate is being proceeded with by agreement of the Municipality with the Department of Transportation, no further action be taken at this time.

Re: Specifications for Central Water & Sewer Systems and Notice of Motion to Adopt the Amendments to Municipal Subdivision By-law #38 - The Planner, Mr. Nick Lasch, reviewed the history of the subdivision regulations and Subdivision By-law #38 prior to and since August 6, 1984, for Council's information. After further discussion it was moved by Deputy-Warden Lockett, seconded by Councillor Carter, that the matter be tabled for one more month and that the Planner prepare a written report. Motion carried.

Presentation:

Re: Mr. Ronald Estey, Port Royal - C.N.R. Railline Abandonment - Upon motion of Councillors Lipton and Joudrey, Mr. Ronald Estey addressed Council requesting information and the reasons why Council is interested in having the railroad line deeded back to the County. Councillor Joudrey addressed Council, advising he had researched this matter and it was the intent of Council to assist landowners whose properties abutt the railline right-of-way in obtaining such lands. He stated the County at no time was interested in purchasing or selling real estate.

Mr. Bruce Gillis, Municipal Solicitor, informed that individuals interested in obtaining the abandoned right-of-way lands should have their solicitors ascertain if good and clear title was possible if purchased directly from the company.

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Considerable discussion occurred and upon motion of Councillor Joudrey, seconded by Deputy-Warden Lockett, it was resolved that Municipal Council inform the Canadian National Railway Company that we are withdrawing our interests in this issue; and further that the public be advised to deal directly with the railroad company concerning the abandoned right-of-way lands which abutt their property from Victoria Beach to the Lunenburg County line. Motion carried.

Reports:

Re: Solicitor -

- Prosecution of Gordon Illsley, Sand Lake Property - The Solicitor informed that Mr. Illsley pleaded guilty yesterday to eight consecutive offences to the Building By-law for failing to carry out the requirements of his building permit and was fined a total of $800. Deputy-Warden Lockett advised that the buildings still existed in the same condition and presented a problem of contaminating the lake.

After discussion it was the consensus that Mr. Lasch contact Mr. Illsley to view the inside of the building and prepare a report for recommendation to P.A.C.

- Dispute Under the Provisions of the Fences and Detention of Stray Livestock Act The Solicitor advised Council that Mr. Donnelly had not taken corrective action as a result of his letter dated October 15, 1985, advising that the Fences & Livestock Committee had ordered certain repairs to be done under the provision of the Fences and Detention of Stray Livestock Act. Mr. Gillis informed that the Committee may cause the work so ordered to be done and its agents and workmen may enter upon any land, and the costs incurred for the work done may be recovered by an action initiated by the Municipality if such action is taken within 60 days.

It was the consensus that this matter be referred to the Fences & Livestock Committee.

- Petition, Residents of Brookside Drive - Placement of Mobile Home - Upon motion of Councillors Carter and Bauchman, Council received a petition from the residents of Brookside Drive protesting the placement of a mobile home in the subdivision and directed that a letter be forwarded to Mr. Neily advising of this action. Motion carried. The Solicitor advised he felt this matter was a civil concern since the County has no zoning or municipal plan restricting the location of mobile homes.

Re: Public Works Committee -

- Detailed Cost Estimate of Nova Scotia Power Corporation, Proposed Construction of a Single-Phased Power Line to Incinerator Site on Crisp Road - Upon motion of Councillors Joudrey and Ruggles, it was resolved that Council authorize the construction of a single-phase power line to the incinerator site on Crisp Road in the amount of $37,523.00. Motion carried.

- Tenders, Snow Removal at Municipal Building, Public Works & Court House - Upon motion of Councillors Joudrey and Carter, Council approved the tender received from Mr. Ralph W. Bent for snow ploughing at the Municipal Building, Court House and Public Works Building at the rate of $30.00 per hour. Motion carried.

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- Tender, Removal of Scrap Metal at Paradise and Greywood Disposal Sites - Upon motion of Councillors Joudrey and Deputy-Warden Lockett, the tender of Mr. Roy Brittain to remove scrap metal at both the Paradise and Greywood sites for $6.00 per ton was approved. Motion carried.

- Court House, Conversion of Apartment to Office Space - Upon motion of Councillors Joudrey and Deputy-Warden Lockett, it was resolvedthat this matter be turned back to the Public Works Committee to prepare a cost estimate of the conversion. Motion carried.

- Extension of Garbage Contract, Annapolis East - Upon motion of Councillors Joudrey and Mason, it was resolved that the contract for the easten half of the County be extended on a monthly basis. Motion carried.

- Crisp Road Incinerator Engineer's Recommendations for Progress Estimates #2 - Upon motion of Councillors Joudrey and Ruggles, Progress Payments #2 were authorized for payment as follows: Blair McGill - $2,330.00; D.J. Lowe Ltd. - $75,148.20; Archie's Welding - $118,620.00; and Hiltz & Seamone - $22,353.31. Motion carried.

- Granville Ferry Water Utility, Hiring of Consultant for Water Study - Upon motion of Councillor Joudrey, Seconded by Councillor Carter, it was resolved that Council authorize the hiring of Consultant Douglas Seamone from the firm of Hiltz & Seamone Ltd. for the purpose of preparing a detailed cost estimate to upgrade the utility with chlorination, filtration and PH control equipment and related housing in consultation with the Planning Department. Motion carried.

- Lequille Sidewalk - Upon motion of Councillor Bauchman, seconded by Councillor Carter, it was resolved that a letter be forwarded to the Department of Transportation comfirming Council's approval of entering into an agreement in the amount of $3,000 for the purpose of having a detailed cost estimate prepared for the construction of the sidewalk. Motion carried.

RE: Nomination Committee -

- Ratification of Committees - The Chairman of the Nominating Committee Deputy-Warden Lockett, presented the report of the Nominating Committee appendixed to the minutes as schedule "A"; after discussion, Deputy-Warden Lockett moved the adoption of the report as amended; i.e. - Councillor Carter appointed to the Annapolis River Heritage Committee, and Councillor Smith to replace Councillor Ruggles on the Fences & Livestock Committee. Motion carried.

- Ratification of Municipal Appointments, Bear River Development Society - Upon motion of Deputy-Warden Lockett, seconded by Councillor Lipton, Mr. Edward Peck and Mr. Kenneth McAuley were appointed to the Bear River Development Society as municipal appointments to such Committee. Motion carried.

RE: Building Inspector and Development Officer Monthly Reports - Upon motion of Councillors Smith and Mason, it was resolve that Mr. Siek present the monthly reports to Council. Mr. Siek stated there were 12 subdivisions approved,

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creating a total of 16 lots. He also reported 22 building permits were issued being: 3 single-family dwellings; 2 multi-family dwellings; 2 cottages; 3 commercial; 8 additions & alterations; and 4 garages; totalling $1,686,200 as compared to the same period in 1984 at $534,153.

Re: Resignation of Building Inspector, Mr. David Siek - The Warden reported that Mr. David Siek had tendered his resignation effective December 12, 1985; and upon motion of Councillors Carter and Joudrey, it was resolved that the resignation be accepted with regret. Motion carried.

Re: Replacement of Building Inspector - Upon motion of Councillors Mason and Joudrey, it was resolved that the Planner be authorized to place advertisements in the local newspapers for the position of Building Inspector and Assistant Development Officer. Motion carried.

Other Business:

Re: Town of Bridgetown, Progress Payment for Church Street Water Main Project 84-1 - Upon motion of Councillors Bauchman and Joudrey, it was resolved that authorization be given to pay the progress payment in the amount of $3,762.67 representing the County's share of the Church Street Water Main Project. Motion carried.

Re: Salvage Yard License Application, Mr. George Balcom - Land Situate at Wilmot - Upon motion of Councillors Carter and Slauenwhite, it was resolved that the salvage yard license application to the Board of Commissioners of Public Utilities from George Edward Balcom not be opposed. Motion carried.

Re: Nova Scotia Department of Housing, Handover Agreement (2 Family Units in Carleton Corner - Upon motion of Councillors Joudrey and Lipton, it was resolved that Council authorize the Warden and Clerk to sign the Handover Agreements for the two family units in Carleton Corner, enabling the local housing authority to administer same. Motion carried.

Re: Aid-to-Towns in Municipalities, Shareable Work (Department of Transportation) - A list of capital shareable work as requested by the Department of Transportation was circulated to Council, including projects previously directed to the Department. Council perused the list; and after discussion and upon motion of Councillors Bauchman and Carter, it was resolved that the capital shareable work listing be forwarded to the Department of Transportation for their consideration. Motion carried.

Correspondence:

Re: Department of Attorney General, Takeover of Operation of all Correctional Centres and Jails - Correspondence from the Attorney General advised Council of the major terms of the takeover which will be effective on April 1, 1986. He reported that an Interdepartmental Steering Committee has been established in order to co-ordinate and facilitate the transfer of responsibility for correctional institutions from the municipalities to the Province.

Re: Union of Nova Scotia Municipalities, Package of Resolutions Processed by the 1985 Conference - The Warden advised Councillors that a package of resolutions is available in the Clerk's office.

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Re: Union of Nova Scotia Municipalities, Special Message from President - A special message from the President of the U.N.S.M. was circulated to Council along with a pamphlet entitled "What does the Union do for its Members".

Re: Attorney General, The Hon. Ronald JC. Giffin, Re: R.C.M.P. Protection in Springfield - Correspondence from the Attorney General advised Council that a report from the R.C.M.P. indicated that the number of incidents arising in the area is few and locating a member in Springfield would not be warranted. He further advised that members of the Bridgetown detachment had been made aware of the situation and will provide as many preventive patrols as are possible.

Re: Department of Transportation, Granville Ferry Sidewalk - Correspondence from Mr. M.P. Miller, P. Eng, advised that the detailed cost estimate will proceed probably during the month of December, 1985.

Re: Department of Transportation, Garbage Boxes - Trout Lake Road and Trunk 10 - Correspondence was received from the Divisional Engineer advising that the Department does not object to the relocation of garbage pickup boxes to the previously-used area on the southwest corner of Trout Lake Road and Trunk 10 intersection. Councillor Mason advised that the boxes had been moved back ½ mile on the Trout Lake Road; and upon motion of Councillor Mason, seconded by Councillor Carter, it was resolved that the Public Works Committee be requested to move the boxes from Rock 9 to the previously-used area. Motion carried.

Re: Lequille Water, Lake Road - Councillor Bauchman reported receiving a complaint from the Lequille Community Hall regarding the bacteria counts of the water; and upon motion of Councillor Bauchman, seconded by Councillor Joudrey, it was resolved that this matter be referred to the Board of Health. Motion carried.

Re: C.N.R. Railline Abandonment - Council gave further discussion to this matter, and it was the consensus that the Clerk be instructed to place a notice in the local newspapers for a period of two weeks, advising of Council's position regarding this matter.

Re: Orientation Session, Mr. Mark Gilbert, Municipal Advisor for the Department of Municipal Affairs - Warden Sanford introduced Mr. Mark Gilbert and then withdrew from Council at the hour of 11:40 with the Deputy-Warden taking the Chair.

Mr. Gilbert conducted an orientation session for Council reviewing: municipal affairs and municipal government, legislation pertaining to municipal units, expenditures, financial reporting, and the financial overview of the Municipality of the County of Annapolis.

On behalf of Municipal Council, Deputy-Warden Lockett thanked Mr. Gilbert for his time and presentation to Council.

Upon motion meeting adjourned at the hour of 12:37 p.m.

STANDING AND SPECIAL COMMITTEES OF COUNCIL - SCHEDULE A

As of November 19, 1985

AGRICULTURE - DUTCH ELM, DOG CONTROL & DRAINAGE - Smith, Hannam, Ruggles
ANNACO HOUSING ASSOCIATION - Carter, Bauchman
ANNAPOLIS COUNTY COMMUNITY SERVICES COMMITEE - Hannam.
ANNAPLIS COUNTY FIRE SERVICES - Ruggles, Lipton
ANNAPOLIS VALLEY AFFILIATED BOARDS OF TRADE (A.V.A.B.T) - Warden Sanford
ARBITRATION & JOIN EXPENDITURES - Warden Sanford, Joudrey, Lockett.
BOARD OF HEALTH - Lockett, Joudrey, Bauchman, Mason, Hannam, Mason Wamboldt.
Eugene Merry.
BOUNDARY COMMITTEE - Warden Sanford, Mason, Ruggles
BY-LAW REVIEW COMMITTEE - Warden Sanford, Carter, Mason
EMERGENCY MEASURES ORGANIZATION - Warden/Designate, Joudrey
FENCES & LIVESTOCK - Smith, Jack Troop, Reg Mack
FINANCE - Mason, Bauchman, Lockett, Joudrey, Warden Sanford
HOSPITAL - Annapolis-Bauchman; Middleton-Slauenwhite,-Digby-Lipton
JURY(APPOINTMENT TO COMMITTEE TO REVISE JURY LIST) - Ruggles
MANAGEMENT/ANNAPOLIS COUNTY MUNICIPAL HOUSING CORPORATION - Smith,
Joudrey, Hannam, Warden Sanford, Dr. Mahaney
MENTAL HEALTH - Bauchman
MIDDLETON RECREATION COMMISSION - Slauenwhite; Burton Parker, Citizen
Member
NOMINATING COMMITTEE - Lockett, Mason, Lipton
PLANNING ADVISORY COMMITTEE (P.A.C.) - All Councillors, L. Evans, B. VanZoost
PUBLIC WORKS - Mason, Ruggles, Joudrey, Lipton, Smith M. Donnelly, B. Savage
RECREATION - Slauenwhite, Ruggles, Lipton, Lockett; Member: Jim Gushue
REGIONAL LIBRARY - Smith, Bauchman
SCHOOL BOARD - Carter
SENIOR HOUSING AUTORITY - Smith
SOCIAL SERVICES - Hannam, Lockett, Slauenwhite, Mason, Lipton
SPECIAL NEGOTIATING COMMITTEE - Lockett, Mason, Mr. Grant
(FOR REVIEWING DISTRICT SCHOOL BOARD AGREEMENT AS REQUIRED BY THE
AGREEMENT ANNUALLY)
STREET LIGHTING - Joudrey, Mason, Lipton, Warden Sanford
TIDAL LIASON COMMITTE - Bauchman, Nick Lasch, Administrative Representative
UNSIGHTLY PREMISES - All Councillors
VISITING COMMITTEE - Homes: Mrs. Leslie Hutchinson, Mrs. Clyde Hiltz,
Mrs. Walter Taylor
WATER RESOURCE COMMITTEE - All Councillors
ANNAPOLIS ROYAL DEVELOPMENT COMMISSION - Warden Sanford
ANNAPOLIS RIVER SOCIETY - Carter.
BEAR RIVER DEVELOPMENT SOCIETY - Edward Peck and Kenneth McAuley

Minutes of the December session of Municipal Council held on the 17th day of December, 1985, Municipal Administration Building, Annapolis Royal, N.S, at the hour of 10:00 a.m.

Present: Warden Sanford; Deputy-Warden Lockett; Councillors: Joudrey, Bauchman, Carter, Slauenwhite, Lipton, Ruggles, Mason and Hannam.

Also
Present: The Municipal Solicitior, Mr. Bruce Gillis; the Administrative Secretary, Mrs. Jacquie Mount; and the Clerk, R.T. Grant.

Absent: Councillor Smith.

Minutes:
Upon motion of Councillors Carter and Lipton, minutes of the November 19th session were approved as circulated.

Business Arising From The Minutes:

Re: Specifications for Central Water & Sewer Systems and Notice of Motion to Adopt the Amendments to Municipal Subdivision By-law #38 - This matter was tabled until the January meeting upon motion of Deputy-Warden Lockett and Councillor Mason. Motion carried.

Reports:

Re: Finance Committee

Proposed Life & Health Program by MacDonald Chisholm Insurance Ltd. and Blue Cross
Councillor Bauchman addressed Council advising that the Finance Committee had met with representatives from MacDonald Chisholm Insurance Ltd. and Blue Cross and were recommending a Life Insurance and Accidental Death and Dismemberment Group Benefit Program for the employees of the Municipality. Councillor Bauchman advised that the program consisted of:

(1) Life insurance and accidentaldeath and dismemberment at two times annual earnings.

(2) Dependent Life - $5,000 spouse; $2,000 child(ren).

(3) Long-term disability at 66 2/3% of monthly income to a maximum of $2,000.

(4) Health Care - semi-private hospitalization; vision care-$75.00 every two years; drugs-$2.00 co-pay; and group travel.

After discussion and upon motion of Councillors Bauchman and Slauenwhite, it was resolved that Council accept the proposal and authorize a group benefit plan for the employees if they wish to enroll. Motion carried.

Re: Solicitor

- Agreement, Water Management Study - A draft agreement prepared by the Solicitor regarding a joint Water Management Study between the Municipality and the Town of Middleton was circulated to Council. Mr. Gillis stated the conditions which were asked for in the agreement would permit the County to approve of any cost overruns and would provide joint ownership of all documentation.

After discussion and upon motion of Deputy-Warden Lockett, seconded by Councillor Ruggles, it was resolved that the County ratify the agreement of a joint Water Management Study with the Town of Middleton by authorizing the Warden and Clerk to execute the document. Motion carried.

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- Claim for Compensation, Dozer Expenses for Fighting Fire at the Residence of Garnet Palmer - A bill in the amount of $110 was received from the Kingston Fire Department for the use of a bulldozer to destroy a building while fighting a fire at the residence of Garnet Palmer. After discussion and upon motion of Councillors Carter and Mason, this matter was referred to the Solicitor for his legal opinion. Motion carried.

- Swimming Pool Road - The Solicitor reported that the required 90-day waiting period had expired, and the County was now in a position to takeover ownership of the properties in question so that construction can commence. He further advised that a settlement has been reached with the property owners except for Mrs. Bishop who has been forwarded a proposal.

Councillor Slauenwhite indicated that residents were concerned that the road would not be ploughed by the Department of Transportation, and it was the consensus that the Planner contact the Department regarding this matter.

- Fencing Concern, Donnelly & Banks Property - Correspondence from the law firm of Rockwell, Moore was circulated, indicating several concerns of Mr. Graham Donnelly in his fencing dispute with Mr. Wallace Banks. The Solicitor recommended that the Fencing Comittee make an on-site evaluation of the matter and forward written directives to both parties.

After discussion and upon motion of Deputy-Warden Lockett and Councillor Slauenwhite, it was resolved that the Fencing Committee be instructed to meet with both parties on-site in order to identify where fencing repairs or construction should occur and which party is responsible for same. Motion carried.

Re: Planning Advisory Committee

- Building Inspector's and Development Officer's Monthly Reports - Mr. Nick Lasch, the Director of Planning, gave the following reports for the month of November. There were 15 building permits issued including: 6 single-family dwellings in the amount of $303,000; 2 commercial for $180,000; 1 cottage for $5,000; 4 additions & alterations for $53,000; and 2 garages for $5,800; making a total amount of $546,800 as compared to $250,800 during the same period last year.

Mr. Lasch further reported there were 9 subdivision applications approved, creatiing a total of 11 lots.

- Heritage Property Act - Mr. Lasch informed Council that an inventory of built heritage is now being carried out in Annapolis County which should prove to be a source of valuable information. He stated that provincial legislation permits Council to adopt a heritage by-law and appoint a Heritage Comittee which would be responsible for maintaining a registry of such buildings, protecting the preservation same and controlling the type of renovations to be used. Mr. Lasch advised the Heritage Committee could be appointed as a separate entity or the P.A.C. could be directed to oversee such matters.

Upon motion of Deputy-Warden Lockett and Councillor Hannam, Council heard from Mr. Mike Black, Curator of the MacDonal Museum. Mr. Black addressed Council stating that Annapolis County has the oldest and most distinct buildings in the Province. He advised that the advantage of having a Heritage Committee is to prevent historically, noteworthy buildings from being demolished and strongly recommends the formation of a Heritage Committee and the adoption of a Heritage By-law.

After discussion and upon motion of Councillors Hannam and Carter, it was resolved that this matter be referred to the Planning Advisory Committee for a recommendation to Council. Motion carried.

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Re: Public Works Committee

- Crisp Road Incinerator

Progress Estimates #3 - Upon motion of Councillors Mason and Ruggles, it was resolved that Council authorize the payment of Progress Estimates #3 in the amount of $7,020.00, $24,069.15 and $50,940.00 to Blair McGill, D.J. Lowe Ltd. and Archie's Welding Ltd. respectively. Motion carried.

Opacity Meter - The Chairman of the Public Works Committee, Councillor Mason, advised Council that it was the requirement of the Department of Environment that an opacity meter be installed in one of the stacks to measure the particulant matter from the incinerator. He advised the cost would consist of the meter, a catwalk to the meter and installation charges. Councillor Mason further advised this expenditure would be eligible for an Environmental Grant of 20%.

After discussion it was moved by Councillor Mason, seconded by Councillor Ruggles, that an opacity meter be installed at the Crisp Road Incinerator in the amount of $43,781.00. Motion carried.

Additional Material for Gravelling, Fill for Roads, Ramp, Etc. - Upon motion of Councillor Mason, seconded by Councillor Ruggles, Council authorized an expenditure of $10,000 for preparation of roads at the Crisp Road Incinerator site. Motion carried.

- Granville Ferry Water Utility, Drilling of Test Well - Upon motion of Deputy-Warden Lockett, seconded by Councillor Lipton, it was moved that a withdrawal in the amount of $5,000 from the depreciation fund be authorized to drill a test well at the Granville Ferry Water Utility to locate a supply of water for the utility.

- Granville Ferry Water Utility, Contractor for Drilling Test Well - Upon motion of Councillor Carter, seconded by Councillor Joudrey, Council authorized the engaging of the firm of Hopper's Drilling Ltd. to carry out the drilling of a test well. Motion carried.

- Court House Renovation, Conversion of Apartment to Office Space, Estimated at $3,440.00 - Upon motion of Councillors Carter and Joudrey, Council authorized an expenditure of $3,440.00 for purposes of converting the apartment in the Court House to office space. Motion carried.

- Court House, Application for the Preparation of a Preseration Plan - Council was advised that the Department of Culture, Recreation and Fitness will assist up to 80% in a Preservation Plan for identified heritage properties upon acceptance of an application. The Chairman of the Public Works Committee advised that whereas structural problems had occurred with the building, it was the recommendation of Committee to make application. After discussion and upon motion of Councillors Mason and Lipton, it was resolved that application be made for preparation of a Preservation Plan for long-term maintenance of the Court House. Motion carried.

Re: Management Committee

- New Supervised Home, Transfer of Title to Annapolis County Municipal Housing Corporation - Upon motion of Councillors Hannam and Joudrey, it was resolved that transfer of title for lands of the Municipality to construct the new Supervised Home be authorized pending allocation of units from Central Mortgage & Housing for the construction of the A.R.C. and Supervised Home Motion carried.

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Re: Social Services Committee

- Proposed Work Activity Centre for Annapolis County - Upon motion of Councillors Lipton and Slauenwhite, Council heard from Mr. Brian Taylor, Director of Social Services.

Mr. Taylor stated that the County issued a letter of support for a proposed work activity centre in Annapolis Valley on July 5, 1984. He continued that in order to qualify for financial assistance and approval by the Provincial Government, the various organizations and municipal units must restate their support of the activity centre concept. Mr. Taylor further advised that this project is financed by the Province and Federal Governments, and the County would bear no direct cost.

After discussion and upon motion of Deputy-Warden Lockett and Councillor Hannam, it was resolved that a letter of support restating the County's endorsement of the proposal of a work activity centre for the Annapolis Valley be forwarded to Mr. Henry Bourgeois, Director of the Kings County Social Services. Motion carried.

New Business:

Re: Appointment of Joint Water Committee - Upon motion of Councillor Mason and Bauchman, it was resolved that Councillors: Joudrey, Ruggles and Slauenwhite be appointed to the Joint Water Committee. Motion carried.

Re: Carleton Corner Sidewalk - Upon motion of Councillors Hannam and Carter, Council authorized that the request for a sidewalk at Carleton Corner be added to the 1986/87 Shareable Capital Work Listing forwarded to the Department of Transportation from the November session of Council, and that a letter be forwarded requesting the amount of a detailed cost estimate for the said sidewalk. Motion carried.

Re: Canada Mortgage & Housing Corporation, 1986 Operating Budgets - Upon motion of Councillors Hannam and Mason, Council accepted the 1986 operating budgets for family units and senior citizen housing as entered into by the Municipality. Motion carried.

Other Business:

Re: Final Progress Estimate, Church Street Watermain Project #84-1 - Upon motion of Deputy-Warden Lockett, seconded by Councillor Ruggles, it was moved to authorize payment of the final Progress Estimate for the Church Street Watermain Project #84-1 in the amount of $2,399.51. Motion carried.

Re: Town of Middleton, Correspondence from Mayor Sylvester J. Atkinson - Correspondence from the Mayor of the Town of Middleton was circulated to Council, requesting a "Councils-of-Annapolis-County-Get-Together" on Sunday, January 12, 1986, with a time and place to be set at a later date. After discussion it was the consensus of Council that the Town of Middleton be notified that the Council of the Municipality is interested in a get together of the Councils. Motion carried.

Re: Tax Write-offs - Upon motion of Councillors Mason and Carter, it was resolved that Council authorize the write-off of $3,629.33 of outstanding taxes as circulated. Motion carried.

Correspondence:

Re: Department of Transportation, Lequille Sidewalk - Council received correspondence from Mr. M.P. Miller, Regional Manager Valley, advising that the Department will proceed with detailed estimates and plans as soon as funding and technical staff are available to carry out the work.

Re: Family & Children Services of Annapolis County, Homemaker Services - Correspondence was received from P. Ruth Smith, Co-ordinator of Homemaker Services, advising that a decision has been made to stay with the present financial system and accept grants from the four municipal units rather than implement a billing system based on hours of service.

Re: Department of Culture, Recreation & Fitness, Heritage Letter - Council received a letter from the Department reviewing the accomplishments of the last year and the plans drafted for the coming year.

Re: Board of Commissioners of Public Utilities, Deep Well - Correspondence was received from E.L.L. Rowe, P.Eng. and Commissioner of the Board of Public Utilities, indicating the Board's authorization to expend funds up to $5,000 for the construction of test wells from the depreciation fund of the Granville Ferry Water Utility.

Re: Union of Nova Scotia Municipalities - Council was advised that the annual submission to Cabinet, the address by Warden Joe Wadden to Orientation '85 and the address by Mr. Allen O'Brien to Orientation '85 were available in the Clerk's office upon request.

Presentation:

Re: Evangeline Trail Tourism Association - Mrs. Gale Delaney, Director of E.T.T.A., addressed Council, giving an update of the organization's present Directors, promotions, meetings and tourism concerns. She also stated 75,000 copies of a high quality, full-colour magazine entitled "Evangeline Trail Visitors Guide" will be published in order to promote the area's diversity, scenery and culture to tourists.

Some discussion ensued, and Mrs. Delaney invited any Councillors to have input or express criticisms, comments or questions regarding the organization.

The Warden thanked Mrs. Delaney on behalf of Council for her very interesting discussion and indicated their request for a $3,000 grant would be considered for the 1986 budget.

Re: Better Environment Kare Association - Mrs. Guilbeault, Executive Director of BEKA, met with Council to review the operation of Chrysalis House during its first ten months of operation. She advised the occupancy rate is 75% while the organization is operating on 70% of its budget. Mrs. Guilbeault asked Council for an operating procedure agreement with the Municipality, stating nothing had been received in writing. Mr. Brian Taylor advised there had been some procedural problems which must be clarified before payment can be made.

After discussion and upon motion of Deputy-Warden Lockett and Councillor Carter, it was resolved that this matter be referred to the Social Services Committee to work out an agreement on a procedural agreement between the Municipality and Chrysalis House. Motion carried.

Re: Appointment to Digby Hospital Board - Councillor Lipton requested that he be replaced by a Citizen Member on the Digby Hospital Board; and upon motion of Councillors

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Lipton and Mason, it was resolved that Councillor Lipton be replaced by Mr. John J. Despault, Deep Brook, N.S., on this board. Motion carried.

Upon motion meeting adjourned at the hour of 11:58 a.m.

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

FINANCIAL STATEMENTS

DECEMBER 31, 1985

Doane Raymond

SECTION A

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

CONSOLIDATED

FINANCIAL STATEMENTS

DECEMBER 31, 1985

Doane Raymond

SECTION A

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AUDITOR'S REPORT

His Worship the Warden and
Member of the Council
Municipality of the County of Annapolis
Annapolis Royal, Nova Scotia

We have examined the consolidated balance sheet of the Municipality of the County of Annapolis as at December 31, 1985, and the consolidated statements of operations and changes in financial position for the year then ended. Our examination was made in accordance with generally accepted auditing standards, and accordingly included such tests and other procedures as we considered necessary in the circumstances.

In our opinion, these consolidated financial statements present fairly the financial position of the Municipality of the County of Annapolis as at December 31, 1985, and the results of its operations and the changes in its financial position for the year then ended in accordance with generally accepted accounting principles adopted for Nova Scotia Municipalities applied on a basis consistent with that of the preceding year.

Digby, Nova Scotia
February 13, 1986

Doane Raymond
Registered Municipal Auditor

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

CONSOLIDATED BALANCE SHEET

DECEMBER 31, 1985

ASSETS	1985	1984
Current		
Cash	$ 250,062	$ 175,352
Receivables - Taxes and rates	500,702	481,981
- Other	621,402	469,466
Inventory of supplies, at cost	1,000	1,000
Long term debt loans receivable within one year	17,999	16,842
	1,391,165	1,144,641
Long term investments and restricted funds, at cost	1,323,492	1,708,528
Long term loans receivable	209,972	230,991
Vested property	122	122
Property and equipment (Note 4)	15,669,121	14,750,713
Other assets	11,225	140,064
	$18,605,097	$17,975,059
LIABILITIES		
Current		
Payables and accruals	$ 390,595	$ 358,944
Valuation allowances	542,989	481,870
Deferred revenue	238,952	70,066
Long term debt payable within one year (Note 5)	351,534	413,867
	1,524,070	1,324,747
Cost of capital projects not permanently funded Bank indebtedness	19,594	21,771
Long term debt (Note 5)	1,986,923	2,335,144
Tax sale surplus	27,269	49,465
EQUITY		
Reserve funds (Note 6)	1,269,257	1,774,296
Investment in capital assets (Note 7)	13,568,422	12,257,952
Surplus (Note 8)	209,562	211,684
	15,047,241	14,243,932
	$18,605,097	$17,975,059

ON BEHALF OF THE MUNICIPALITY
OF THE COUNTY OF ANNAPOLIS

______________ Warden

Ronald J. Grant ______________ Clerk

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

CONSOLIDATED STATEMENT OF OPERATIONS

YEAR ENDED DECEMBER 31, 1985

	1985	1984
Revenue		
Taxes	$ 2,671,397	$ 2,619,373
Grants in lieu of taxes	986,065	1,650,552
Sales of services	1,739,423	1,728,371
Other revenue from own sources	252,730	214,849
Unconditional transfers from other governments	272,646	249,884
Conditional transfers from other governments	1,973,674	1,745,040
Transfers from own reserves	31,363	173,516
	7,927,298	8,381,585
Expenditure		
General governmental services	694,668	621,427
Protection	193,200	164,904
Transportation	107,457	109,355
Environmental health	369,024	328,937
Public Health and Welfare services	1,098,798	868,413
Guest home operations	2,463,490	2,272,811
Environmental development	148,435	127,388
Recreation and cultural services	63,044	60,036
Water transmission and purification	18,308	18,522
Debt charges and servicing	807,011	806,635
Capital expenditures out of revenue	50,588	30,469
Transfers to other governments and agencies	1,577,237	1,630,362
Transfers to other funds	399,479	1,351,462
Other fiscal services	31,379	4,847
	8,022,128	8,395,568
Excess of expenditure over revenue	$ (94,830)	$ (13,983)
Analysis of surplus (deficit) by source		
General section	$ 169,647	$ 88,434
Granville Ferry Water Utility	1,101	(3,123)
Margaretsville Water Utility	6,206	(351)
Mountain Lea Lodge	(205,780)	(22,141)
Adult Residential Centre	(72,041)	(83,489)
Supervised homes	6,037	6,687
	$ (94,830)	$ (13,983)

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

STATEMENT OF CHANGES IN FINANCIAL POSITION

YEAR ENDED DECEMBER 31, 1985

	1985	1984
Working capital derived from		
Operations		
Excess of expenditure over revenue	$ (94,830)	$ (13,983)
Prior year's deficit transferred to current	92,708	(47,767)
Capital expenditures out of revenue	145,153	37,082
Depreciation	1,598	6,918
Interest earned and retained in capital and reserve funds	149,081	41,292
Term debt retired	402,724	410,482
Term repayment to reserve funds	12,701	12,337
Transfer to revenue funds	128,902	1,228,954
	838,037	1,675,315
Decrease in restricted funds	366,943	-
Reduction of long term receivables	21,019	12,337
Capital grants	193,648	163,948
Parks levy	1,430	-
Increase in unfunded debt	-	21,771
	1,421,077	1,873,371
Working capital applied to		
Property and equipment acquired	925,023	196,069
Reduction in long term debt	348,221	434,079
Decrease in unfunded debt	2,177	-
Transfer to revenue	-	15,795
Increase in restricted funds	-	1,281,940
Transfers to other local governments	98,455	5,140
Increase in other assets	-	150
	1,373,876	1,933,173
Increase (decrease) in working capital	47,201	(59,802)
Working capital deficiency, beginning of year	(180,106)	(120,304)
Working capital deficiency, end of year	$ (132,905)	$ (180,106)

NOTES TO CONSOLIDATED FINANCIAL STATEMENTS

DECEMBER 31, 1985

1. Accounting policies

(a) Principles and basis of consolidation

These financial statements are presented to provide the reader with an overview of the Municipality of the County of Annapolis' total financial operations. It is recommended that for a detailed review and analysis, the reader refer to the separate financial statements for each of the various funds.

The principles of consolidation of the accounts of the Municipality have been prescribed by the Province of Nova Scotia and have been followed in all material respects.

The consolidated accounts include the following entities in which the Municipality of the County of Annapolis has a 100% interest:

(1) Mountain Lea Lodge
(2) Adult Residential Centre
(3) Supervised homes

(b) Basis of accounting

The financial statements have been prepared using the modified accrual basis of accounting. Major revenue and expenditure items are recorded on the accrual basis except for certain sources of revenue, including interest on past due taxes, are recorded on a cash basis and principal and interest payments relating to long term debt are recorded as an an expense when paid.

(c) Property and equipment

Capital assets and projects in progress are recorded at cost. Funds received through capital assistance programs, cost sharing arrangements or loan forgiveness are treated as additions to the Investment in Capital Assets. The Municipality of the County of Annapolis does not record depreciation on its property and equipment, except in the Water Capital fund where depreciation is calculated based on a formula prescribed by the Public Utilities Board. The depreciation charge in the Water Operating Fund is transferred to a special bank account in the Water Capital Fund which is used to help fund replacement of existing plant and equipment.

2. Contributions to Boards and Commissions

Non-Consolidated Boards

The Municipality of the County of Annapolis is required to finance the operations of the various Boards and Commissions, along with the other Municipal Units of Annapolis County to the extent of its participation based on assessment or population formula.

In addition to any budgeted contributions, the Municipal Units share in the deficits or surpluses of these Boards based on their sharing percentages. A Municipal Unit's share of the deficit is to be paid in the next fiscal year while a surplus is to be taken into the next year's estimates.

- Regional Housing Authority - 10.38% Interest

During 1985, the Municipality of the County of Annapolis paid $11,346 to the Regional Housing Authority to fund its share of the prior year's deficit. At December 31, 1985, the share of the 1985 deficit which must be paid by the Municipality of the County of Annapolis in 1986 amounts to $10,223.

- Joint Expenditure Board - 77.9% Interest

In 1985, the Municipality of the County of Annapolis contributed $104,753 (1984 - $230,932) as its share of operations for the Joint Expenditure Board which administers the law enforcement facilities in Annapolis County. At December 31, 1985, the Board had a surplus of $ 4,004 which will be brought into the 1985 estimates of the Board.

- Regional Library - 21.2% Interest

During 1985, the Municipality of the County of Annapolis paid $87,006 to the Annapolis Valley Regional Library.

3. Trust Funds

The Trust Funds being administered by the Municipality of the County of Annapolis are not consolidated with the accounts of the Municipality of the County of Annapolis. At December 31, 1985, the equity in the Trust Funds under its trusteeship amounted to $213,433 (1984 - $200,054).

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

NOTES TO CONSOLIDATED FINANCIAL STATEMENTS

DECEMBER 31, 1985

4. Property and equipment	1985	1984
Cost		
Land and buildings	$11,740,257	$11,846,103
Machinery and equipment	331,619	295,994
Street improvements and paving	154,165	150,628
Other	3,496,290	2,511,990
	15,722,331	14,804,715
Accumulated depreciation	53,210	54,002
Net book value	$15,669,121	$14,750,713

5. Long term debt	1985	1984
12.92% Registry officer loan maturing in 1992	$ 17,028	$ 19,532
15.75% sewer loan maturing in 1988	17,409	34,650
15.75% sewer loan maturing in 1988	3,389	6,739
15.75% sewer loan maturing in 1988	30,098	59,908
10% sewer loan maturing in 1998	105,218	108,896
10% sewer loan maturing in 2000	182,137	187,234
10% sewer loan maturing in 2000	35,876	36,880
6% Mountain Lea Lodge loan maturing in 1986	7,000	14,000
10.5% Mountain Lea Lodge loan maturing in 1991	138,000	161,000
8% Mountain Lea Lodge loan maturing in 1986	13,819	26,925
6.5% Adult Residential Centre loan maturing in 1987	14,000	21,000
11.15% Adult Residential Centre loan maturing in 1988	24,000	32,000
12.92% Supervised homes loan maturing in 1992	21,136	24,244
6% hospital loan maturing in 1986	3,000	6,000
12.92% hospital loan maturing in 1986	76,327	87,551
15.75% water loan maturing in 1988	51,602	102,735
8% school loan maturing in 1988	36,000	48,000
8% school loan maturing in 1988	21,000	28,000
6% school loan maturing in 1986	4,000	8,000
10.25% school loan maturing in 1990	340,000	406,000
10.5% school loan maturing in 1991	600,000	700,000
5 3/8% school loan maturing in 1986	264	770
5 3/8% school loan maturing in 1996	1,120	3,273
8.98% school loan maturing in 1996	372,563	392,052
12.92% school loan maturing in 1992	55,510	63,674
11.15% school loan maturing in 1993	39,901	43,201
Special reserve capital loan to general capital	5,695	6,520
Special reserve capital loan to water capital	68,400	61,262
Special reserve operating loan to water capital	53,965	58,965
	2,338,457	$ 2,749,011
Less: amount due within one year	351,534	413,867
	$ 1,986,923	$ 2,335,144

5. Long term debt (continued)

Principal repayments required during the next five years are as follows:

1986 - $350,709
1987 - $324,544
1988 - $319,866
1989 - $265,043
1990 - $253,243

All long term debt outstanding as at year end has been properly authorized by the Department of Municipal Affairs.

6. Reserve Funds	1985	1984
Balance, beginning of year	$1,774,296	$ 516,853
Interest on investments and savings	146,209	35,872
Transfer of tax sale surplus	25,068	-
Proceeds on disposal of assets	13,113	1,001
Transfer of residual capital grant from capital fund	11,871	53,670
Transfer from operating fund	43,302	1,166,619
Parks levy	1,430	281
	240,993	1,257,443
Transfer to other governments	81,635	-
Transfer to general capital fund	664,397	-
	746,032	-
Balance, end of year	$1,269,257	$1,774,296
Allocation of Reserve Funds		
Capital Reserve Section	$ 663,243	$1,114,417
Equipment Reserve Section	210,169	302,919
Operating Reserve Section	395,845	356,960
	$1,269,257	$1,774,296

NOTES TO CONSOLIDATED FINANCIAL STATEMENTS

DECEMBER 31, 1985

7. Investment in Capital Assets

	1985	1984
Balance, beginning of year	$12,257,952	$11,642,338
Term debt retired	402,724	410,482
Term repayment to reserve funds	12,701	12,337
Capital from revenue	215,753	37,082
Grants for capital purposes	193,648	217,618
Advances to areas	3,190	31,528
Interest income	-	179
Debt charges capitalized	-	22,282
Transfer from reserves	664,397	-
Other adjustments	900	-
	1,493,313	731,508
	13,751,265	12,373,846
Residual capital grant transferred to reserve funds	11,871	53,670
Reduction in debt charges	133,789	36,449
Area advances recovered	9,363	4,840
Transfer of proceeds on disposal to reserves	10,976	-
Loss on disposal	24	-
Capital grant to Village of Lawrencetown	16,820	5,140
Transfer to revenue fund	-	15,795
	182,843	115,894
	$13,568,422	$12,257,952

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

NON-CONSOLIDATED FINANCIAL STATEMENTS

DECEMBER 31, 1985

Doane Raymond

8. Surplus

	1985	1984
Balance, beginning of year	$211,684	$273,434
Transfer from revenue	105,630	-
	317,314	273,434
Excess of expenditure over revenue	94,830	13,983
Transfer to revenue	12,922	47,767
	107,752	61,750
Balance, end of year	$209,562	$211,684
Allocation of surplus		
Restricted		
Area rates	$ 9,862	$ 20,095
Unrestricted	199,700	191,589
	$209,562	$211,684

9. Commitments

On January 1, 1982, the Municipality of the County of Annapolis joined with the other Municipalities of the Annapolis County to form the Annapolis District School Board. Under the agreement, all school buildings on hand at December 31, 1981, will remain assets of the Municipality but will be under the operational control of the District School Board until such time as the Board no longer requires the assets for school purposes. At that time, control will revert back to the Municipality.

The long term debt outstanding on school capital assets at December 31, 1981, remains a debt of the Municipality but a separate agreement has been signed with the Province of Nova Scotia whereby a grant will be paid annually to the Municipality equal to 100% of the principal and interest costs related to the debt.

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AUDITOR'S REPORT

His Worship the Warden
and Members of the Council
Municipality of the County of Annapolis
Annapolis Royal, Nova Scotia

We have examined the Operating Fund and Capital Fund balance sheets of the General Fund, the Water Utilities, Trust Funds and Special Funds of the Municipality of the County of Annapolis as at December 31, 1985, and the related statements of operations and capital financing for the year then ended. Our examination was made in accordance with generally accepted auditing standards, and accordingly included such tests and other procedures as we considered necessary in the circumstances.

In our opinion, these financial statements present fairly the financial position of the Municipality of the County of Annapolis as at December 31, 1985, and the results of its operations and the changes in its financial position for the year then ended in accordance with generally accepted accounting principles adopted for Nova Scotia Municipalities.

Digby, Nova Scotia
February 13, 1986

Doane Raymond
Registered Municipal Auditor

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

GENERAL SECTION

STATEMENT OF OPERATIONS

YEAR ENDED DECEMBER 31, 1985

	Page	1985 Budget	1985 Actual	1984 Actual
Revenue				
Taxes	B-8	$2,661,515	$2,671,397	$2,619,373
Grants in lieu of taxes	B-9	937,980	986,065	1,650,552
Services provided to other governments	B-9	19,251	15,872	17,390
Sales of Services	B-9	1,721,190	1,710,602	1,692,774
Other revenue from own sources	B-9	203,320	237,379	214,849
Unconditional transfers from other governments	B-10	272,785	272,646	249,884
Conditional transfers from Federal and Provincial government agencies	B-10	1,981,879	1,910,280	1,676,003
Conditional transfers from other local governments	B-10	10,500	14,119	13,490
Other transfers	B-11	-	6,235	100,000
		7,808,421	7,824,595	8,234,315
Expenditures				
General Government Services	B-11	729,975	694,668	613,846
Protective Services	B-11	212,580	210,688	182,238
Transportation Services	B-12	111,241	107,467	109,355
Environmental Health Services	B-12	381,511	369,024	328,937
Public Health & Welfare Services	B-12	3,602,222	3,460,005	3,201,840
Environmental Development Services	B-13	159,610	148,435	127,388
Recreation, Cultural Services and Education	B-13	65,136	63,044	60,036
Fiscal Services	B-14	2,546,146	2,601,617	3,522,241
		7,808,421	7,654,948	8,145,881
Excess of revenue over expenditure		$ -	$ 169,647	$ 88,434

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

GENERAL SECTION

OPERATING FUND BALANCE SHEET

DECEMBER 31, 1985

ASSETS	1985	1984
Cash	$ 338,494	$ 223,073
Receivables		
Taxes (Note 2)	489,460	472,870
Due from federal government and its agencies		
CNR	44,236	4,386
Due from provincial government and its agencies		
Conditional transfers	284,382	187,242
Due from own funds and agencies		
Granville Ferry Water Utility	4,718	3,808
Margaretsville Water Utility	4,513	5,239
Mountain Lea Lodge	205,780	22,141
Adult Residential Centre	72,040	83,489
Other receivables		
Social assistance	238,109	205,403
Other trade accounts	44,609	62,036
Loans and advances	10,066	10,399
	1,397,913	1,057,013
Prepaid expense	4,500	-
Tangible assets		
Properties acquired at tax sale	122	122
Other assets		
Deposit - Department of Transportation	1,725	1,275
	$1,742,754	$1,281,483

ON BEHALF OF THE MUNICIPALITY
OF THE COUNTY OF ANNAPOLIS

Warden

Clerk

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

GENERAL SECTION

OPERATING FUND BALANCE SHEET

DECEMBER 31, 1985

LIABILITIES	1985	1984
Payables and accruals		
Bank indebtedness	$ 59,318	$ -
Own funds and agencies		
Supervised homes	6,037	6,687
Joint expenditure board	4,003	107,820
Outstanding principal and interest on debt	8,880	10,860
Trade accounts	377,043	239,864
	455,281	365,231
Other liabilities		
Repayment of taxes	5,440	6,466
Deferred revenue - other		
Social assistance advance	63,600	63,600
Other	169,912	-
	238,952	70,066
Asset valuation allowance		
For uncollectible taxes (Note 3)	489,460	472,870
For other doubtful receivables (Note 4)	53,529	9,000
	542,989	481,870
Tax sale surplus	27,269	49,465
EQUITY		
Surplus (Note 5)	478,263	314,851
	$1,742,754	$1,281,483

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

GENERAL SECTION

GENERAL CAPITAL FUND BALANCE SHEET

DECEMBER 31, 1985

ASSETS	1985	1984
Cash	$ 120,085	$ -
Loans and advances		
Area charges	99,910	106,084
Property and equipment, at cost	5,621,832	4,710,832
Debt charges recoverable		
Annapolis General Hospital	3,000	93,551
Digby General Hospital	-	42,238
Soldiers' Memorial Hospital	2,000	3,000
	$5,846,827	$4,355,705
LIABILITIES		
Short term borrowings		
Bank indebtedness	$ 19,594	$ 21,771
Term debt (Note 7)		
Debentures issued to Federal Government or its agencies		
Municipal Development Loan Board	13,819	26,924
Debentures issued to Provincial Government or its agencies		
Municipal Finance Corporation	512,615	597,634
Other debentures	162,000	202,000
Long term borrowings not secured by debentures		
Loans from special funds	5,695	6,520
		-
	694,130	833,078
	713,724	854,849
EQUITY		
Investment in capital assets	5,133,103	4,100,856
	$5,846,827	$4 955,705

ON BEHALF OF THE MUNICIPALITY
OF THE COUNTY OF ANNAPOLIS

H. Robert Sanford Warden

Ronald J. Grant Clerk

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS
GENERAL SECTION
STATEMENT OF INVESTMENT IN CAPITAL ASSETS
YEAR ENDED DECEMBER 31, 1985

	1985	1984
Balance, beginning of year	$4,100,856	$3,777,604
Term debt retired	140,300	138,418
Term repayment to reserve funds	825	461
Capital from revenue		
Operating fund	44,948	17,186
Joint expenditure board	15,165	6,612
Supervised Home	389	-
Mountain Lea Lodge	2,228	10,282
Adult Residential Centre	-	1,067
Annapolis County Municipal Housing Corporation	150,000	-
Grants for capital purposes		
Capital grant	167,398	217,618
Bed grant	26,250	-
Advances to areas	3,190	31,528
Transfer from Equipment Reserve Fund	143,925	-
Transfer from Special Reserve Fund - Capital Reserve Section	520,472	-
Interest income	-	179
	1,215,090	423,351
	5,315,946	4,200,955
Residual Capital grant transferred to Special Reserve Fund Capital Reserve Section	11,871	53,670
Reduction of debt charges receivable	133,789	36,449
Reduction of area advances	9,363	4,840
Proceeds on disposal of equipment transferred to Equipment Reserve Fund	9,900	-
Proceeds on disposal of equipment transferred to Special Reserve Fund - Capital Reserve Section	1,076	-
Loss on disposal of assets	24	-
Capital grant to Village of Lawrencetown	16,820	5,140
	182,843	100,099
Balance, end of year	$5,133,103	$4,100,856

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

GENERAL SECTION

PROPERTY AND EQUIPMENT

DECEMBER 31, 1985

	1985				1984
	Buildings	Equipment	Other	Total	Total
General government services					
Municipal building	$ 768,315	$ 185,889	$ -	$ 954,204	$ 929,[illegible]
Lawrencetown building	78,687	4,103	-	82,790	81,[illegible]98
Courthouse	118,965	-	-	118,965	104,055
Transportation services					
Common services	-	119,385	-	119,385	82,679
Road transport					
Streets	-	-	66,134	66,134	65,438
Sidewalks	-	-	88,031	88,031	85,1[illegible]
Environmental health services					
Sewage collection and disposal	-	-	1,701,656	1,701,656	1,701,656
Garbage and waste collection and disposal	-	-	933,509	933,509	[illegible]
Public health and welfare services					
Mountain Lea Lodge	1,002,204	-	-	1,002,204	999,976
Adult Residential Centre	296,442	-	39,560	336,002	336,002
County Farm	41,128	22,242	-	63,370	56,720
Supervised home	61,503	-	-	61,503	61,114
A.C.M.H.C.	-	-	79,400	79,400	-
Recreation and community services					
Parks and playgrounds	-	-	14,679	14,679	8,[illegible]
	$2,367,244	$ 331,619	$2,922,969	$5,621,832	$4,710,83[illegible]

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

GENERAL SECTION

SCHOOL CAPITAL FUND BALANCE SHEET

DECEMBER 31, 1985

	1985	1984
ASSETS		
School buildings (Note 8)	$9,373,013	$9,373,013
LIABILITIES		
Long term debt		
Debentures issued to Federal Government and its agencies		
Municipal Development Loan Board	$ 373,946	$ 396,095
Debentures issued to Provincial Government and its agencies		
Municipal Finance Corporation	95,411	106,874
Other debentures	1,001,000	1,190,000
	1,470,357	1,692,969
EQUITY		
Investment in capital assets	7,902,656	7,680,044
	$9,373,013	$9,373,013

STATEMENT OF INVESTMENT IN SCHOOL CAPITAL ASSETS

YEAR ENDED DECEMBER 31, 1985

Balance, beginning of year	$7,680,044	$7,459,113
Term debt retired	222,612	220,931
	$7,902,656	$7,680,044

ON BEHALF OF THE MUNICIPALITY
OF THE COUNTY OF ANNAPOLIS

H. Robert Sanford Warden

Ronald J. Grant Clerk

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

GENERAL SECTION

SCHEDULES TO STATEMENT OF OPERATIONS

YEAR ENDED DECEMBER 31, 1985

	1985	1984
1. Taxes		
Assessable property		
Residential	$1,601,143	$1,572,008
Commercial		
Based on Taxable Assessments	290,169	249,708
Based on Special Tax Assessments		
Britex	88,011	79,159
T.R.A. Foods	-	12,922
Resource		
Taxable Assessments	187,321	188,627
Recreation Property Tax	613	613
Forest Property Tax (less than 50,000 acres)	61,183	61,270
Forest Property Tax (50,000 acres or more)	117,721	117,479
Area Rates		
Protective Services	20,582	16,630
Transportation Services	83,276	93,961
Business property		
Business occupancy	114,485	116,563
Based on Revenue (M.T.&.T.)	48,816	47,122
Other		
Change of Use Tax	22,001	27,261
Collections on behalf of other local governments	36,076	36,050
	$2,671,397	$2,619,373

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

GENERAL SECTION

SCHEDULES TO STATEMENT OF OPERATIONS

YEAR ENDED DECEMBER 31, 1985

	1985	1984
2. Grants in lieu of taxes		
Federal government	$ 721,510	$1,404,107
Federal government agencies		
Canadian National Railway	4,386	4,386
Provincial government		
Property of supported institutions	95,743	45,903
Crown timber lands	12,025	43,755
Provincial government agencies		
Nova Scotia Power Corporation	152,401	152,401
	$ 986,065	$1,650,552
3. Services supplied to other governments		
Federal government		
Environmental health services	$ 6,580	$ 8,570
Other local governments		
Environmental health services	9,292	8,820
	$ 15,872	$ 17,390
4. Sales of services		
Environmental health services	$ 30,619	$ 30,023
Public health and welfare services		
Administration	12,220	12,428
Mountain Lea Lodge	1,120,320	1,010,588
Adult Residential Centre	530,634	633,353
Supervised homes	16,809	6,382
	$1,710,602	$1,692,774
5. Other revenue from own sources		
Licenses and permits	$ 27,376	$ 26,187
Fines and fees	5,390	1,868
Rentals	93,674	73,622
Interest on investments	39,081	37,986
Interest on taxes	51,392	59,549
Miscellaneous	20,466	15,637
	$ 237,379	$ 214,849

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

GENERAL SECTION

SCHEDULES TO STATEMENT OF OPERATIONS

YEAR ENDED DECEMBER 31, 1985

	1985	1984
6. Unconditional transfer from other governments		
Provincial government		
Municipal Grants Act (Operations)	$ 202,606	$ 87,071
Municipal Grants Act (Supplementary Operating)	-	86,248
Assessment Act, Farm Property Acreage	70,040	76,565
	$ 272,646	$ 249,884
7. Conditional transfers from federal and provincial governments and agencies		
Federal government agencies		
Summer Canada Employment	$ 19,541	$ 9,147
Canada Works	47,328	4,758
Environment Canada	-	11,146
	$ 66,869	$ 25,051
Provincial government		
Protective services		
Dutch Elm disease	$ 2,690	$ 46,911
Emergency measures	250	250
Social welfare services		
Administration and assistance services	1,161,020	968,327
Environmental development services		
Municipal development program	40,002	50,930
Recreation and cultural services		
Recreation	20,411	17,211
Regional library	70,720	63,456
Debt charges		
Sewers	132,296	89,390
Schools	394,124	414,477
Other	21,898	-
	1,843,411	1,650,952
	$1,910,280	$1,676,003
8. Conditional transfers from other local governments		
Digby General Hospital	$ 1,865	$ 2,044
Other municipalities	12,254	11,446
	$ 14,119	$ 13,490

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

GENERAL SECTION

SCHEDULES TO STATEMENT OF OPERATIONS

YEAR ENDED DECEMBER 31, 1985

	1985	1984
9. Other transfers		
Transfers from own reserves		
Prior year surplus	$ 6,235	$ 100,000
10. General government services		
Legislative		
Warden	$ 4,746	$ 4,462
Council	72,480	68,596
Other legislative services	4,673	3,191
	81,899	76,249
General administrative		
Administrative	148,500	158,386
Financial management	19,535	15,773
Taxation		
Reduced taxation - widows	56,530	57,253
- Section 25(A)	16,213	16,096
Common services	147,740	141,449
Other general administrative services	60,613	51,130
	449,131	440,087
Other general government services		
Election	29,854	-
Conventions	8,512	4,102
Intergovernmental relations	2,091	2,091
Grants to organizations and individuals	29,180	19,672
Other general services	94,001	71,645
	163,638	97,510
	$ 694,668	$ 613,846
11. Protective Services		
Law enforcement		
Administration	$ 849	$ 1,618
Fire protection		
Fire Fighting Force	150,000	122,425
Water Supply and Hydrants	20,534	20,161
Emergency measures	2,416	1,078
Animal and pest control	36,889	36,956
	$ 210,688	$ 182,238

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

GENERAL SECTION

SCHEDULES TO STATEMENT OF OPERATIONS

YEAR ENDED DECEMBER 31, 1985

		1985	1984
12.	Transportation services		
	Common services	$ 10	$ 35
	Road transport		
	Street lighting	107,457	109,320
		$ 107,467	$ 109,355
13.	Environmental health services		
	Sewage collection and disposal	$ 13,018	$ 20,078
	Central treatment plant operations	22,753	19,942
	Garbage and waste collection and disposal		
	Municipal collection and disposal contracts	217,841	210,025
	Incinerators	90,412	74,389
	Other	25,000	4,503
		$ 369,024	$ 328,937
14.	Public health and welfare services		
	Board of health	$ 5,982	$ 8,231
	Medical care	6,000	6,000
	Hospital care	1,170	685
	Social welfare		
	Administration		
	Salaries and fringe benefits	84,986	78,734
	Homemaker services	5,500	5,500
	Other	15,056	21,165
	Assistance		
	Aid to aged	373,411	316,803
	Aid to unemployed	126,046	69,368
	Aid to handicapped	124,686	119,943
	Aid to one-parent families	114,090	61,956
	Aid to students	26,078	21,332
	Community residence	10,011	7,520
	Other	72,650	47,294
	Services		
	Medical	7,431	3,108
	Drugs	13,823	9,158
	Transportation	4,533	4,133
	Burials	5,182	5,600
	Services to aged - Mountain Lea Lodge	1,422,581	1,361,277
	Services to handicapped		
	Adult Residential Centre	887,355	930,654
	Supervised homes	45,621	40,596
	Services to children	107,813	82,783
		$3,460,005	$3,201,840

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

GENERAL SECTION

SCHEDULES TO STATEMENT OF OPERATIONS

YEAR ENDED DECEMBER 31, 1985

	1985	1984
15. Environmental developmental services		
Environmental planning and zoning		
Planning board	$ 6,066	$ 4,836
Planning and zoning		
Salaries and fringe benefits	72,690	69,646
Other	20,448	13,491
Building inspection	25,385	24,957
Housing		
Nova Scotia Department of Housing	11,346	14,458
Water study	12,500	-
	$ 148,435	$ 127,388
16. Recreation and cultural services		
Recreation facilities		
Administrative		
Legislative	$ 4,475	$ 4,144
Salaries and fringe benefits	25,888	25,853
Other	8,562	9,248
Public relations	198	364
Area and facility development	4,518	1,367
Program development	4,021	3,821
Recreation grants	13,825	14,000
Other	1,557	1,239
	$ 63,044	$ 60,036

GENERAL SECTION

SCHEDULES TO STATEMENT OF OPERATIONS

YEAR ENDED DECEMBER 31, 1985

	1985	1984
17. Fiscal services		
Debt charge		
Interest on short term borrowings		
General operations	$ 4,551	$ 27,321
Discount on taxes	36,698	35,274
Interest on long term debt		
Debenture interest	244,749	265,506
Principal instalments		
Debenture principal	351,652	297,916
Other debt charges	2,069	7,322
Transfers to own reserves, funds and agencies		
Valuation allowance		
Uncollectible taxes and other receivables	67,851	89,889
Other funds		
County farm - deficit	47,182	-
General capital	44,948	17,185
Special Reserve - Equipment Reserve Section	18,651	287,919
Special Reserve - Operating Reserve Section	9,325	287,562
Special Reserve - Capital Reserve Section	15,326	575,838
Other agencies		
Annapolis Valley Municipal Housing Corporation	150,000	-
Unconditional transfers to other governments and agencies		
Joint expenditure board	104,753	230,932
Conditional transfers to other governments and agencies		
Protective services	8,221	7,846
Public health and welfare services		
Per capital hospital tax	18,510	18,510
Recreation, cultural services and eduction		
Regional Library	87,006	85,013
Appropriation to Annapolis District School Board	1,322,671	1,252,011
Transmission of taxes collected for other governments	36,076	36,050
Other fiscal services	31,378	4,847
	$2,601,617	$3,522,241

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

GRANVILLE FERRY WATER UTILITY

STATEMENT OF OPERATIONS

YEAR ENDED DECEMBER 31, 1985

	1985		1984
	Budget	Actual	Actual
Operating revenue			
Domestic, commercial and industrial water	$ 10,000	$ 9,965	$ 10,101
Public fire protection	8,124	8,124	8,124
	18,124	18,089	18,225
Operating expenditures			
Source of supply	1,500	5,860	1,283
Power and pumping	1,000	124	3,490
Transmission and distribution	2,000	3,447	2,178
Administration	400	915	2,751
Depreciation of utility plant	885	1,319	4,769
Other	2,100	-	-
	7,885	11,665	14,471
Operating profit	10,239	6,424	3,754
Non-operating revenue			
Grant from Province of Nova Scotia			
Capital debt charges	51,132	49,275	55,547
Interest on depreciation fund	5,144	1,838	-
Transfer from depreciation funds	-	2,591	-
Transfer from capital fund	14,012	14,012	15,795
	70,288	67,716	71,342
Non-operating			
Debt charges			
Principal	51,132	51,132	51,133
Interest	19,156	12,156	20,209
Repayment of loan - Special Reserve	6,877	6,876	6,877
Capital expenditures out of revenue	-	2,875	-
	77,165	73,039	78,219
Excess of revenues over expenditure (expenditure over revenue)	$ 3,362	1,101	(3,123)
Surplus, beginning of year		298	3,421
Surplus, end of year		$ 1,399	$ 298

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

GRANVILLE FERRY WATER UTILITY

OPERATING FUND BALANCE SHEET

DECEMBER 31, 1985

ASSETS	1985	1984
Receivables - rates	$ 8,196	$ 6,398
- capital fund	2,588	749
	10,784	7,147
Inventories at cost	1,000	1,000
	$ 11,784	$ 8,147
LIABILITIES		
Bank indebtedness	$ 4,995	$ 3,641
Payables and accruals - General operating fund	4,718	4,208
- Other	672	-
	10,385	7,849
EQUITY		
Surplus	1,399	298
	$ 11,784	$ 8,147

ON BEHALF OF THE MUNICIPALITY
OF THE COUNTY OF ANNAPOLIS

H. Robert Sanford Warden

Clerk

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

GRANVILLE FERRY WATER UTILITY

CAPITAL FUND BALANCE SHEET

DECEMBER 31, 1985

ASSETS	1985	1984
Cash		
Depreciation funds - savings account	$ 7,095	$ 6,527
- savings certificates	23,000	23,000
Utility plant in service	421,207	414,739
	$451,302	$444,266
LIABILITIES		
Debentures issued to provincial government and its agencies		
Municipal Finance Corporation	$ 51,602	$102,735
Long term borrowings not recorded by debentures		
Loans from Special Reserve	68,400	61,263
Due to water operating fund	2,588	749
	122,590	164,747
Accumulated allowance for depreciation	37,156	38,426
EQUITY		
Investments in capital assets	291,556	241,093
	$451,302	$444,266

ON BEHALF OF THE MUNICIPALITY
OF THE COUNTY OF ANNAPOLIS

Warden

Clerk

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

GRANVILLE FERRY WATER UTILITY

UTILITY PLANT AND EQUIPMENT

DECEMBER 31, 1985

	1985	1984
Intangible asset		
Organization	$ 150	$ 150
Tangible plant		
Land and land rights		
Source of supply	66,744	61,333
Electric pumping equipment	2,950	2,050
Transmission mains	100,467	100,467
Distribution mains	206,212	206,212
Services	11,190	11,190
Hydrants	33,000	33,000
Shop equipment	337	337
Meters	157	-
	421,057	414,589
	$421,207	$414,739

GRANVILLE FERRY WATER UTILITY

STATEMENT OF INVESTMENT IN CAPITAL ASSETS

YEAR ENDED DECEMBER 31, 1985

	1985	1984
Balance, beginning of year	$241,093	$176,597
Repayment of loan - Special Reserve	6,876	6,876
Debt charges capitalized	-	22,282
Term debt retired	39,812	51,133
Capital expenditures out of revenue	2,875	-
Other adjustments	900	-
	291,556	256,888
Transfer to revenue fund	-	15,795
	$291,556	$241,093

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

MARGARETSVILLE WATER UTILITY

STATEMENT OF OPERATIONS

FOR THE YEAR ENDED DECEMBER 31, 1985

	1985 Budget	1985 Actual	1984 Actual
Operating revenue			
Domestic, commercial, industrial water	$ 9,000	$ 8,634	$ 9,000
Public fire protection	9,210	9,364	9,210
	18,210	17,998	18,216
Operating expenditure			
Source of supply (power and pumping)	700	1,565	3,057
Purification	2,000	2,068	2,167
Transmission and distribution	2,200	1,735	2,076
Administrative	500	997	2,812
Depreciation of utility plant	1,450	279	1,520
Contingencies	1,000	-	-
	7,850	6,644	11,632
Operating profit	10,360	11,354	6,584
Non-operating			
Debt charges - re loan special reserve	6,000	5,000	5,000
Capital expenditure out of revenue	-	148	1,935
	6,000	5,148	6,935
Excess of revenue over expenditure (expenditure over revenue)	$ 4,360	6,206	(351)
Deficit, beginning of year		(4,522)	(4,171)
Surplus (deficit), end of year		$ 1,684	$ (4,522)

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

MARGARETSVILLE WATER UTILITY

OPERATING FUND BALANCE SHEET

DECEMBER 31, 1985

	1985	1984
ASSETS		
Cash	$ 3,150	$ -
Receivables - rates	3,046	2,713
	$ 6,196	$ 2,713
LIABILITIES		
Bank indebtedness	$ -	$ 1,996
Due to General Operating Fund	4,512	5,239
	4,512	7,235
EQUITY		
Surplus (deficit)	1,684	(4,522)
	$ 6,196	$ 2,713

ON BEHALF OF THE MUNICIPALITY
OF THE COUNTY OF ANNAPOLIS

H. Robert Sanford Warden
Clerk

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

MARGARETSVILLE WATER UTILITY

CAPITAL FUND BALANCE SHEET

DECEMBER 31, 1985

ASSETS	1985	1984
Cash		
Royal Bank of Canada - savings account	$ 3,347	$ 2,870
- savings certificate	1,500	1,500
Utility plant in service	306,279	306,131
	$311,126	$310,501
LIABILITIES		
Long term borrowings not secured by debentures		
Loans from special reserve	$ 53,965	$ 58,966
Accumulated allowance for depreciation	16,054	15,576
EQUITY		
Investment in capital assets	241,107	235,959
	$311,126	$310,501

ON BEHALF OF THE MUNICIPALITY
OF THE COUNTY OF ANNAPOLIS

Warden

Clerk

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

MARGARETSVILLE WATER UTILITY

UTILITY PLANT AND EQUIPMENT

DECEMBER 31, 1985

	1985	1984
Intangible asset		
Organization	$ 646	$ 646
Tangible plant		
Land and land rights	16,025	16,025
Structures and improvements	64,812	64,812
Electric pumping equipment	1,105	1,105
Purification equipment	11,124	11,124
Distribution mains	176,627	176,479
Services	22,626	22,626
Hydrants	13,314	13,314
	305,633	305,485
	$306,279	$306,131

MARGARETSVILLE WATER UTILITY

STATEMENT OF INVESTMENT IN CAPITAL ASSETS

YEAR ENDED DECEMBER 31, 1985

Balance, beginning of year	$235,959	$229,024
Repayment of loan - special reserve - operating section	5,000	5,000
Capital from revenue	148	1,935
	$241,107	$235,959

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

MOUNTAIN LEA LODGE

STATEMENT OF OPERATIONS

YEAR ENDED DECEMBER 31, 1985

1985 Budget		1985	1984
	Revenue		
	Per diem charges		
	Patients of Municipality	$ 722,972	$ 726,083
	Patients of Other Municipalities and towns	223,399	212,433
	Private patients	476,210	422,761
		1,422,581	1,361,277
	Transfer from prior year's surplus	-	54,193
$1,479,643		1,422,581	1,415,470
	Expenditures		
	Administration		
1,515	Legislative	887	1,292
55,821	Salaries and fringe benefits	61,314	55,920
21,410	Other	23,797	18,852
78,746		85,998	76,064
	Dietary		
159,433	Salaries and fringe benefits	177,212	159,415
106,840	Food and provisions	111,807	100,238
1,500	Repairs and maintenance	392	2,195
267,773		289,411	261,848
	Housekeeping		
101,393	Salaries and fringe benefits	122,146	100,692
12,990	Supplies	11,913	12,346
114,383		134,059	113,038
	Nursing		
721,192	Salaries and fringe benefits	788,373	702,852
24,500	Drugs and medical supplies	51,669	37,431
1,200	Insurance	1,200	913
746,892		841,242	741,196
	Laundry		
39,030	Salaries and fringe benefits	31,181	27,329
9,830	Supplies	14,044	9,079
48,860		45,225	36,408
550	Hairdressing supplies	249	733
	Activity and development planning		
28,318	Salaries and fringe benefits	36,128	26,655
1,245	Supplies	2,642	2,854
29,563		38,770	29,509
1,286,767	Balance forward	1,434,954	1,258,796

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

MOUNTAIN LEA LODGE

STATEMENT OF OPERATIONS

YEAR ENDED DECEMBER 31, 1985

1985 Budget		1985	1984
$1,286,767		$1,434,954	$1,258,796
-	Canteen supplies	-	5,940
	Maintenance		
16,909	Salaries and fringe benefits	17,910	16,079
53,006	Light, heat and water	56,711	53,012
9,745	Insurance	10,217	4,154
3,200	Repairs	2,729	3,659
14,664	Supplies	15,302	16,191
97,524		102,869	93,095
	Other		
1,700	Miscellaneous supplies and expenses	3,758	4,252
9,100	Capital expenditures out of revenue	2,228	10,282
	Debt service charges		
43,105	Principal	43,105	42,428
19,306	Interest	19,306	22,818
22,141	Transfer of prior year's deficit	22,141	
95,352		90,538	79,780
1,479,643		1,628,361	1,437,611
$ -	Excess of expenditures over revenue	$ (205,780)	$ (22,141)

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

MOUNTAIN LEA LODGE

BALANCE SHEET

DECEMBER 31, 1985

LIABILITIES

	1985	1984
Payable to general operating fund	$205,780	$ 22,141

EQUITY

	1985	1984
Deficit	(205,780)	(22,141)
	$ -	$ -

ON BEHALF OF THE MUNICIPALITY
OF THE COUNTY OF ANNAPOLIS

H. Robert Warden

Clerk

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

ADULT RESIDENTIAL CENTRE

STATEMENT OF OPERATIONS

YEAR ENDED DECEMBER 31, 1985

1985 Budget		1985	1984
	Revenue		
	Per diem charges		
	Patients of Municipality	$ 482,942	$ 423,501
	Patients of other Municipalities and towns	404,413	506,450
	Private patients	-	703
$ 873,040		887,355	930,654
	Expenditures		
	Administrative		
2,850	Legislative	1,243	2,093
68,252	Salaries and fringe benefits	87,664	67.979
20,510	Other	21,722	23,002
91,612		110,629	93,074
	Residential program		
353,977	Salaries and fringe benefits	400,000	401,843
3,250	Supplies	3,137	3,664
357,227		403,137	405,507
	Recreation program		
17,950	Salaries and fringe benefits	24,229	15.144
600	Supplies	976	1,313
-	County farm	(32,696)	12,241
18,550		(7,491)	28.698
	Vocational and educational programs		
350	Salaries and fringe benefits	1,578	6.457
200	Supplies	30	25
450	Other	2,568	1,251
1,000		4,176	7.733
-	Program support services	-	510
	Dietary services		
107,106	Salaries and fringe benefits	124,579	125,529
71,802	Food and provisions	81,642	87,109
460	Supplies	799	829
179,368		207,020	213,467
	Housekeeping services		
22,889	Salaries and fringe benefits	17,811	21,954
8,980	Supplies	9,056	9,372
31,869		26,867	31,326
679,626	Balance forward	744,338	780,315

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

ADULT RESIDENTIAL CENTRE

STATEMENT OF OPERATIONS

YEAR ENDED DECEMBER 31, 1985

1985 Budget		1985	1984
$ 679,626	Balance forward	$ 744,338	$ 780,315
	Laundry and seamstress services		
22,008	Salaries and fringe benefits	14,343	12,948
3,000	Supplies	2,851	3,995
7,810	Clothing	5,376	4,767
32,818		22,570	21,710
	Building operation and maintenance		
18,362	Salaries and fringe benefits	18,478	16,137
33,900	Light, heat and water	35,469	35,321
1,470	Insurance	3,751	1,147
11,000	Building repairs and maintenance	10,876	8,578
4,200	Equipment repairs and maintenance	2,797	2,536
3,855	Other	3,259	3,152
72,787		74,630	66,871
	Clinical services		
1,700	Medical	4,255	532
9,240	Pharmaceutical	6,767	7,199
1,500	Travel and training	1,738	2,229
4,500	Supplies	2,871	4,246
16,940		15,631	14,206
	Other		
	Debt service charges		
14,000	Principal	14,000	14,000
6,076	Interest	4,738	6,020
50,793	Prior year's deficit transferred to current year	83,489	109,954
-	Capital expenditures out of revenue	-	1,067
70,869		102,227	131,041
873,040		959,396	1,014,143
$ -	Excess of expenditures over revenue	$ (72,041)	$ (83,489)

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

ADULT RESIDENTIAL CENTRE

BALANCE SHEET

DECEMBER 31, 1985

	1985	1984
LIABILITIES		
Payable to general operating fund	$ 72,041	$ 83,489
DEFICIT		
Deficit	(72,041)	(83,489)
	$ -	$ -

ON BEHALF OF THE MUNICIPALITY
OF THE COUNTY OF ANNAPOLIS

H. Robert Sanford Warden
Clerk

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

COUNTY FARM

STATEMENT OF OPERATIONS

YEAR ENDED DECEMBER 31, 1985

1985 Budget		Actual	
		1985	1984
	Revenue		
$ 16,468	Sale of produce	$ 15,351	$ 20,077
	Expenditures		
	Administration		
24,000	Salaries and fringe benefits	24,676	23,099
	Maintenance		
9,300	Repairs	471	1,927
-	Supplies	4,690	7,292
32,696	Transfer of prior two years' deficits	32,696	-
65,996		62,533	32,318
$ (49,528)	Excess of expenditures over revenue	$ (47,182)	$(12,241)

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

SUPERVISED HOMES

STATEMENT OF OPERATIONS

YEAR ENDED DECEMBER 31, 1985

1985 Budget		Actual 1985	Actual 1984
	Revenue (per diem charges)		
	Respite apartment	$ 11,316	$
$	Patients of Municipality	22,870	29,836
	Patients of other municipalities	11,435	10,760
26,699		45,621	40,596
6,687	Transfer from prior year's surplus	6,687	3,528
33,386		52,308	44,124
	Expenditures		
	Administration		
7,015	Salaries and fringe benefits	10,927	10,206
1,728	Other	2,408	284
8,743		13,335	10,490
100	Medical services	18	2
	Dietary		
6,336	Food and provisions	10,203	8,356
	Maintenance		
3,195	Light, heat and water	3,867	2,944
4,614	Other	7,869	5,834
7,809		11,736	8,778
	Other		-
	Capital expenditures out of revenue	389	
	Debt service charges		1,788
6,241	Term debt charges	6,241	6,642
4,157	Demand loan interest and principal	4,349	3,169
10,398		10,979	9,811
33,386		46,271	37,437
$ -	Excess of revenue over expenditures	$ 6,037	$ 6,687

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

SUPERVISED HOMES

BALANCE SHEET

DECEMBER 31, 1985

ASSETS	1985	1984
Receivable from General Operating Fund	$ 6,037	$ 6,687
EQUITY		
Surplus	$ 6,037	$ 6,687

ON BEHALF OF THE MUNICIPALITY
OF THE COUNTY OF ANNAPOLIS

Warden

Clerk

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

JOINT EXPENDITURES

STATEMENT OF REVENUE AND EXPENDITURES

YEAR ENDED DECEMBER 31, 1985

	1985		1984
	Budget	Actual	Actual
Revenue			
Apportionment of Joint Charges			
Municipality of Annapolis	$ 104,753	$ 104,753	$ 230,932
Town of Annapolis Royal	5,805	5,805	12,836
Town of Bridgetown	9,307	9,307	21,137
Town of Middleton	14,830	14,830	31,542
	134,695	134,695	296,447
Other revenue			
Weed inspector - Province of Nova Scotia	4,625	4,703	4,538
Control of mutgrass	1,600	2,119	1,640
Prisoner's Board - NS Liquor Commission	350	304	372
RCMP	3,500	2,760	3,600
	10,075	9,886	10,150
Rentals			
Jailor	3,000	1,500	3,000
Office	4,778	4,778	3,888
	7,778	6,278	6,888
Transfer from prior year's surplus	108,650	108,650	-
	261,198	259,509	313,485
Expenditures			
Registrar of Deeds			
Rent	15,600	15,600	7,505
Telephone	450	690	394
Supplies	3,600	3,615	3,463
Indexing	-	-	467
Capital expenditures out of revenue	700	255	5,845
	20,350	20,160	17,674
Registrar of Probate			
Telephone	550	1,027	512
Office supplies	525	1,275	490
	1,075	2,302	1,002
Court house costs			
Janitor	6,624	8,353	6,009
Rent	1,500	750	1,500
	8,124	9,103	7,509
Balance forward	29,549	31,565	$ 26,185

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

JOINT EXPENDITURES

STATEMENT OF REVENUE AND EXPENDITURES

YEAR ENDED DECEMBER 31, 1985

	1985		1984
	Budget	Actual	Actual
Balance brought forward	$ 29,549	$ 31,565	$ 26,185
Building			
Repairs	2,500	2,428	752
Cleaning supplies	500	609	401
Capital expenditures out of revenue	9,400	9,098	4,949
	12,400	12,135	6,102
Utilities			
Fuel	4,000	4,247	4,052
Electricity	925	841	923
Water	125	76	111
Insurance	685	733	362
Other maintenance	2,500	5,603	2,153
	8,235	11,500	7,601
Lockup facilities			
Guard	6,000	7,676	5,456
Part time guards	16,500	25,496	16,417
Benefits	1,212	1,684	1,109
Rent	1,500	750	1,500
Workers' compensation	454	501	367
	25,666	36,107	24,849
Utilities			
Fuel	4,000	4,247	4,052
Electricity	925	841	923
Water	125	76	111
Telephone	685	733	682
Insurance	700	580	362
Office supplies	200	416	194
Other maintenance	2,500	2,542	2,522
Capital expenditures out of revenue	9,200	5,812	663
	18,335	15,247	9,509
Building			
Cleaning supplies	500	336	-
Treatment			
Medical	50	-	-
Transportation	15,000	16,282	7,563
Balance forward	$ 109,735	$ 123,172	$ 81,809

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

JOINT EXPENDITURES

STATEMENT OF REVENUE AND EXPENDITURES

YEAR ENDED DECEMBER 31, 1985

	1985		1984
	Budget	Actual	Actual
Balance brought forward	$ 109,735	$ 123,172	$ 81,809
Other Court Expenditures			
Witness fees	5,000	1,042	3,055
Jury fees	5,000	3,049	4,246
Justice fees	100	-	11
Clerk of the Crown	100	100	100
Court criers	100	100	100
Court attendance	325	83	219
Clerk of the Court - telephone	450	722	348
Judge's office - rental	4,000	3,976	3,757
- other expenditures	225	197	190
	15,300	9,269	12,026
Other lock up expenditures			
Sheriff - telephone, other	800	1,171	785
Prisoner's board - Annapolis County			
Jail - Food	1,225	1,835	1,168
Kings Co. Correctional Centre	105,000	94,065	74,913
Halifax County	-	1,206	-
Town of Bridgetown	700	920	592
Municipality of Digby	-	108	10,182
Municipality of Yarmouth	-	1,130	650
Municipality of Lunenburg	12,000	4,375	-
	119,725	104,780	88,290
Weed Inspector			
Salary, travel and benefits	9,249	9,407	9,044
Weed control - mutgrass	1,600	2,119	1,640
- cost of spraying	5,589	6,758	5,500
	16,438	18,284	16,184
Previous year's deficit brought into current	-	-	7,356
	261,198	255,505	205,665
Excess of revenue over expenditures	$ -	$ 4,004	$ 107,820

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MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

JOINT EXPENDITURES

BALANCE SHEET

DECEMBER 31, 1985

ASSETS	1985	1984
Current		
Receivable from general operating fund	$ 4,004	$107,820

EQUITY		
Surplus	$ 4,004	$107,820

ON BEHALF OF THE MUNICIPALITY
OF THE COUNTY OF ANNAPOLIS

H. Robert Sanford Warden

Russell T. Ernst Clerk

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

TRUST FUNDS BALANCE SHEET

DECEMBER 31, 1985

ASSETS	MaryAlice Willett Trust	Sylvester Crouse Trust	Patients' Trust	1985 Total	1984 Total
Cash	$ 15,087	$ 46,218	$ 57,128	$118,433	$ 95,054
Investments, at cost	25,000	70,000	-	95,000	105,000
	$ 40,087	$ 116,218	$ 57,128	$213,433	$200,054
LIABILITIES					
Trust funds reserve	$ 40,087	$116,218	$ 57,128	$213,433	$200,054

STATEMENT OF TRUST FUNDS RESERVE

YEAR ENDED DECEMBER 31, 1985

	MaryAlice Willett Trust	Sylvester Crouse Trust	Patients' Trust	1985 Total	1984 Total
Balance, beginning of year	$ 36,091	$114,965	$ 48,998	$200,054	$196,034
Increase in patient trust funds	-	-	8,130	8,130	-
Interest earned	3,996	13,535	-	17,531	14,470
	40,087	128,500	57,128	225,715	210,504
Decrease in patient trust funds	-	-	-	-	4,875
Expenditures	-	12,282	-	12,282	5,575
Balance, end of year	$ 40,087	$116,218	$ 57,128	$213,433	$200,054

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

SPECIAL RESERVE FUNDS - CAPITAL RESERVE SECTION BALANCE SHEET

DECEMBER 31, 1985

	1985	1984
Assets		
Cash	$ 127,986	$ 79,796
Investments, at cost	461,162	966,838
Loan receivables		
General Capital	5,695	6,520
Water Capital	68,400	61,263
	$ 663,243	$1,114,417

STATEMENT OF CAPITAL SECTION RESERVES

YEAR ENDED DECEMBER 31, 1985

	1985	1984
Balance, beginning of year	$1,114,417	$ 447,887
Interest on investments	90,700	35,740
Transfer from capital fund of Residual Capital Grant	11,871	53,670
Proceeds on sale of property	3,213	1,001
Transfer on tax sale surplus	25,068	-
Transfer of federal grant in lieu from operating fund	18,651	575,838
5% parks levy contributions	1,430	281
	1,265,350	1,114,417
Transfer to other governments	81,635	-
Transfer to capital fund	520,472	-
	602,107	-
	$ 663,243	$1,114,417

ON BEHALF OF THE MUNICIPALITY
OF THE COUNTY OF ANNAPOLIS

H. Robert Sanford Warden
Kendall J. Grant Clerk

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

SPECIAL RESERVE FUNDS - EQUIPMENT RESERVE AND OPERATING SECTIONS BALANCE SHEET

DECEMBER 31, 1985

ASSETS	Equipment Reserve Section	Operating Reserve Section	1985 Total	1984 Total
Cash	$ 28,367	$ 31,277	$ 59,644	$ 10,132
Loans receivable				
General operating	-	-	-	15,000
Water capital	-	53,966	53,966	58,966
Investments, at cost	181,802	310,602	492,404	575,781
	$ 210,169	$ 395,845	$606,014	$659,879
Reserves				
Balance, end of year	$ 210,169	$ 395,845	$606,014	$659,879

STATEMENT OF EQUIPMENT AND OPERATING RESERVES

YEAR ENDED DECEMBER 31, 1985

Balance, beginning of year	$ 302,919	$ 356,960	$659,879	$ 68,966
Interest income	25,949	29,560	55,509	132
Proceeds of sale of equipment	9,900	-	9,900	15,000
Provision from revenue	15,326	9,325	24,651	575,78
	354,094	395,845	749,939	659,879
Purchase of equipment	143,925	-	143,925	-
	$ 210,169	$ 395,845	$606,014	$659,879

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

NOTES TO NON-CONSOLIDATED FINANCIAL STATEMENTS

DECEMBER 31, 1985

1. Accounting policies

These financial statements have been prepared to conform in all material respects to the accounting principals prescribed for Nova Scotia Municipalities by the Department of Municipal Affairs, and for water utilities by the Board of Commissioners of Public Utilities.

(a) Revenue and expenditure

Major revenues and expenditures are recorded on an accrual basis.

Certain sources of revenue, including interest on past dues taxes are recorded on a cash basis.

Principal and interest payments relating to long term debt are recorded as an expense when paid.

(b) Property and equipment

Capital assets and projects in progress are recorded at cost. Funds received through capital assistance programs, cost-sharing arrangements or loan forgiveness are treated as additions to the Investment in Capital Assets. The Municipality of the County of Annapolis does not record depreciation on its property and equipment, except in the Water Capital Funds where depreciation is calculated based on a formula prescribed by the Public Utilities Board. The depreciation charges in the Water Operating Funds are transferred to special bank accounts in the Water Capital Funds which are used to help fund replacement of existing plant and equipment.

2. Taxes receivable

	1985			1984
	Current Year	Prior Years	Total	Total
Balance, beginning of year	$ -	$ 472,870	$ 472,870	$ 395,567
Current years tax levy	2,806,010	-	2,806,010	2,772,638
	2,806,010	472,870	3,278,880	3,168,205
Deduct				
Current year's collections	2,526,132	259,635	2,785,767	2,692,793
Write-offs	-	3,653	3,653	2,542
	2,525,132	263,288	2,789,420	2,695,335
Balance, end of year	$ 279,878	$ 209,582	$ 489,460	$ 472,870

3. Valuation allowance - uncollectible taxes

	1985	1984
Balance, beginning of year	$472,870	$389,138
Add: Provision for the year	16,590	83,732
Balance, end of year	$489,460	$472,870

4. Valuation allowance - other doubtful receivables

	1985	1984
Balance, beginning of year	$ 9,000	$ -
Add: Provision for the year	44,529	9,000
Balance, end of year	$ 53,529	$ 9,000

5. Surplus

	1985	1984
Balance, beginning of year	$314,851	$326,417
Excess of revenue over expenditure	169,647	88,434
	484,498	414,851
Transfer to revenue	6,235	100,000
Balance, end of year	$478,263	$314,851

Allocation of surplus

	1985	1984
Restricted as to area rates (Note 7)	$ 9,862	$ 20,095
Unrestricted surplus	468,401	294,756
	$478,263	$314,851

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

NOTES TO NON-CONSOLIDATED FINANCIAL STATEMENTS

DECEMBER 31, 1985

6. Area rates

	Street Lighting	Paving	Sidewalks	Fire Protection	Total
Rates levied for current year	$ 79,595	$ 3,682	$ 6,319	$ 14,264	$103,860
Grants applied to area services	38,486	-	-	5,548	44,034
Surplus of prior year	6,235	-	-	-	6,235
	124,316	3,682	6,319	19,812	154,129
Administrative charges	5,482	1,255	443	1,024	8,204
Services provided in current year	101,975	-	6,109	19,509	127,593
Transfer to equipment reserve	6,000	2,470	-	-	8,470
	113,457	3,725	6,552	20,533	144,267
	$ 10,859	$ (43)	$ (233)	$ (721)	$ 9,862

7. Long term debt

Principal repayments required over the next five years are as follows:

	General Capital	School Capital	Water Capital	Total
1986	108,418	225,085	17,206	350,709
1987	85,728	221,610	17,206	324,544
1988	79,315	223,362	17,189	319,866
1989	55,716	209,327	-	265,043
1990	41,448	211,795	-	253,243

8. School capital fund

On January 1982, the Municipality of the County of Annapolis joined with the other municipalities of Annapolis County to form the Annapolis District School Board. Under the agreement, all school buildings on hand at December 31, 1981, will remain assets of the Municipality but will be under the operational control of the District School Board until such time as the Board no longer requires the asset for school purposes. At that time control will revert back to the Municipality.

The long term debt outstanding on school capital assets as at December 31, 1981, remains a debt of the Municipality but a separate agreement has been signed with the Province Nova Scotia whereby a grant will be paid annually to the Municipality equal to 100% of the principal and interest costs related to the debt.

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS
SCHEDULE OF CAPITAL DEBT CHARGES AND TERM DEBT
DECEMBER 31, 1985

	Due	Balance Jan.1,1985
Registry office		
Term loan - Municipal Finance Corporation	1992	$ 19,532
Sewer		
Municipal Finance Corporation	1988	34,650
Municipal Finance Corporation	1968	6,739
Municipal Finance Corporation	1988	59,908
Municipal Finance Corporation	1989	108,896
Municipal Finance Corporation	2000	187,234
Municipal Finance Corporation	2000	36,880
Public health and welfare		
Mountain Lea Lodge		
Serial	1986	14,000
Serial	1991	161,000
Municipal Development Loan Board	1986	26,925
Adult Residential Centre		
Serial	1987	21,000
Municipal Finance Corporation	1988	32,000
Supervised homes		
Municipal Finance Corporation	1992	24,244
Hospital		
Serial	1986	6,000
Municipal Finance Corporation	1986	87,551
Water		
Municipal Finance Corporation	1988	102,735
Schools		
Serial	1988	48,000
Serial	1988	28,000
Serial	1986	8,000
Serial	1990	406,000
Serial	1991	700,000
Municipal Development Loan Board	1986	770
Municipal Development Loan Board	1986	3,273
Municipal Development Loan Board	1996	392,052
Municipal Finance Corporation	1997	63,674
Municipal Finance Corporation	1993	43,201
		$ 2,622,264

Principal repayments required during the next five years are as follows:

	General Purposes	Water Utilities	School Purposes	Total
1986	$108,418	$ 17,206	$225,085	$ 350,709
1987	85,728	17,206	221,610	324,544
1988	79,315	17,189	223,362	319,866
1989	55,716	-	209,327	265,043
1990	41,448	-	211,795	253,243

Redeemed	Balance Dec.31,1985	Interest	Interest Rate
$ 2,504	$ 17,028	$ 2,524	12,92%
17,241	17,409	4,099	15.75%
3,350	3,389	797	15.75%
29,810	30,098	7,087	15.75%
3,678	105,218	11,734	10.00%
5,097	182,137	19,192	10.00%
1,004	35,876	3,780	10.00%
7,000	7,000	840	6.00%
23,000	138,000	17,193	10.50%
13,106	13,819	1,273	8.00%
7,000	14,000	1,365	6.50%
8,000	24,000	3,568	11.15%
3,108	21,136	3,132	12.92%
3,000	3,000	360	6.00%
11,224	76,327	11,312	12.92%
51,133	51,602	12,157	15.75%
12,000	36,000	3,840	8.00%
7,000	21,000	2,240	8.00%
4,000	4,000	480	6.00%
66,000	340,000	41,450	10.25%
100,000	600,000	74,750	10.50%
506	264	35	5 3/8%
2,153	1,120	147	5 3/8%
19,489	372,563	35,206	8.98%
8,164	55,510	8,227	12.92%
3,300	39,901	5,136	11.15%
$411,867	$2,210,397	$271,926	

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

STATEMENT OF CAPITAL FINANCING

YEAR ENDED DECEMBER 31, 1985

SOURCE		1985	1984
Funds available from prior year			
Cash		$ 33,897	26,263
Depreciation funds		(814)	6,289
Interest income		-	1,523
Capital funding revenue			
Provincial grants	$164,956		
Reserve fund withdrawals	664,397		
Transfer from operations	70,600		
Capital expenditures out of revenue	148,177	1,048,130	195,890
		1,081,213	229,965
Balance temporarily financed at end of period			
Payable to revenue funds		2,588	749
Bank loan		19,594	21,771
		22,182	22,520
		$1,103,395	$ 252,485
APPLICATION			
Balance temporarily financed at end of previous period			
Payable to revenue funds	$ 749		
Bank loan	21,771	$ 22,520	$ 749
Reduction of term debt		825	21,771
Capital asset acquisition		925,023	196,068
		948,368	218,588
Funds available for application			
Cash		155,027	33,897
		$1,103,395	$ 252,485

MUNICIPALITY OF THE COUNTY OF ANNAPOLIS

CAPITAL PROJECTS FINANCING

1985

	Total Capital Cost	General Operations	Capital Grant	Special Capital Reserve	Equipment Reserve
General capital					
Municipal building	$ 25,290	$ 1,426	$ 18,089	$ -	$ 5,775
Incinerator and dump sites	43,730	-	-	-	43,730
Courthouse	14,910	14,910	-	-	-
Mountain Lea Lodge	2,228	2,228	-	-	-
Supervised home	389	389	-	-	-
Lawrencetown building - equipment	1,392	1,392	-	-	-
Recreation department	6,230	-	6,230	-	-
Public works equipment	36,706	2,136	1,050	-	33,520
Paving - Hidden Valley subdivision	697	-	697	-	-
Lawrencetown sidewalk	2,840	-	2,840	-	-
Farm machinery and equipment	6,650	250	-	-	6,400
Annapolis County Municipal Housing Corporation	79,400	79,400	-	-	-
Crispe Road Incinerator	647,038	40,000	109,800	497,238	-
Crispe Road Incinerator - tractor	54,500	-	-	-	54,500
	922,000	142,131	138,706	497,238	143,925
Margaretsville Water Utility					
Equipment	148	148	-	-	-
Granville Ferry Water Utility					
Equipment	2,875	2,875	-	-	-
	$925,023	$145,154	$138,706	$497,238	$ 143,925